

Board of Trustees Meeting Minutes for February 2, 2023

Present: Maggie, Patricia, Mari, Jennifer, Kris, and Nicole and Megan

Meeting called to order by President Maggie at 6:30 pm

Reading and approval of Agenda: (Patricia/Marie) (M/S/C) moved to approve agenda as submitted.

Reading and approval of last meeting: (Marie/Patricia) (M/S/C) motion to approved minutes of January Meeting.

Treasurer's Report: (Patricia/Marie) (M/S/C) motion to accept Treasurer's Report.

Librarian's Report: Accepted as presented. Nicole stated that we now have a fund from Friends of the Library for programming.

Library Section of Employee Handbook final wording: Full-time Librarian's 28 hours a week. Based on the regular hours worked vacation will be calculated as follows:

1-4 years 56 hrs. 2 weeks
5-10 yrs. 84 hrs. 3 weeks
11-+ yrs. 112 hrs. 4 weeks

(Patricia/Marie) (M/S/C) move to approve the above wording for the library employee handbook.

Minburn building information:

Megan came to speak with us regarding the future of the building which the library is currently occupying. Appears as though the City has been asked if interested in purchasing the property. Discussion included how building could be used, expenses: Taxes, upkeep, how community could use it, other possible alternatives for library, and a basic brainstorming session.

Move March Board Meeting: (Marie/Patricia) (M/S/C) to move to March 5th at 6 pm.

No public comments.

Adjourned: (Marie/Patricia) (M/S/C) to adjourn at 8:03.

Submitted by
Kris Hardisty,
Board of Trustees Secretary