

Minutes for April 14th Library Board Meeting

1. The meeting was called to order at 4:06 by President Mike Hankins. Roll call was taken with Mike, Jeanne W, Troy, and Polly in attendance. Director Jamie Hein was also in attendance. Jeanine S attended via phone at 4:19 and left at 4:59. Mari and Donna were excused.
2. Jeanne W motioned to approve the agenda, seconded by Polly. All in favor.
3. No citizens forum.
4. On behalf of Friends of the Library, Ralph W reported that the group had met with the Children's Librarian to hear her plans for a summer program. She had plans for a magician, music, and puppet show. Friends gave her a \$1,000 donation for these events. The used book sale will be on May 12 from 3-8 and May 13th from 9-5 at the Library. The bargain book stand in the entryway has raised \$230 in the last 5 months.
5. Jeanne W motioned, seconded by Polly to approve the minutes of March 10. All in favor.
6. Motion by Jeanine S, seconded by Jeanne W to approve March financial and special accounts reports. All in favor.
7. Polly motioned, seconded by Troy to approve April bills in the amount of \$53,963.25. All in favor.
8. Discussion of Librarian's Report. Jeanine had questions from the report about Jamie's meeting with Caz, puppet check out, the teen room, adult crafting, and technology classes.
9. Thanks to Mike for his leadership on this board. A new replacement will be appointed by the Mayor.
10. With the Emergencies/Disasters Policy, Jeanine asked if there is a limit to how many times staff will be paid for days the Library is closed for inclement weather. Jamie responded that there isn't a limit and most days the Library is closed for inclement weather was two. If this becomes a bigger issue, the board will discuss it. Jeanine motioned, seconded by Jeanne, to accept the revised Emergency/Disasters Policy. All in favor.
11. With the Technology Plan, Jeanine asked about extra outlets in the library and whether any had been added since reviewing this plan. Jamie mentioned that none had been added, but there is a plan to add more this year. Motion by Jeanne, seconded by Polly to accept the revised Technology Plan. All in favor.
12. Motion by Jeanine, seconded by Troy to accept the carpet bid from Torborg's for \$55,963.10. All in favor.
13. Motioned by Jeanine, seconded by Troy to accept the bid of \$19,084 from Boulevard Relocation Services for moving items during carpeting installation. All in favor.
14. Next meeting will be on 5/19 at 4 pm
15. Motion to adjourn by Jeanne, seconded by Troy to adjourn at 5:06