

**LIBRARY BOARD OF TRUSTEES MEETING
November 4, 2015**

MINUTES

- I. CALL TO ORDER
Meeting called to order at 8:00pm by Powers.
Members present: Powers, Earle, Steffey, Lisica, Weins
Library staff present: Director: Thomas
- PUBLIC DISCUSSION
No public discussion
- II. APPROVAL OF AGENDA
Motion made by Weins to approve agenda but delete FINANCIAL REPORTS, 2nd by Powers. Motion approved.
- III. APPROVE OF MINUTES
Motion made by Weins, 2nd Powers to approve the October 28, 2015 minutes as presented. Motion approved.
- IV. FINANCIAL REPORTS
A. Monthly expenses and revenues – Sandi’s report
B. Monthly Fund Report – City Printout –
C. City Treasurer report –
- V. BUSINESS
A. OLD
1. Approve Children’s Librarian position to be Full Time
After discussion, motion was made by Earle that after 5 years, the position should be made full-time with non-family medical benefits. Motion 2nd by Steffey and approved. No vote was cast by Weins with a statement that the current children’s librarian is a wonderful asset but the library cannot support four full-time library positions.
2. Library director evaluation
The director was evaluated utilizing the annual performance form, the directors’ self evaluation report and written unsigned opinions of staff. The board president will meet with the director to discuss the results.
B. NEW
C. OTHER
- VI. ANNOUNCEMENTS, INFORMATION, ETC.
A. Stats from programs, upcoming events
B. Friends report – C. Earle
The group has funded the purchase of materials to support children’s programs. Among the purchases was a popup tent for library events. Sponsoring a women’s program called Rosie the Riveter: women in the workplace on November 5th and the Christmas bazaar and raffle is on November 28th.
C. Other

VII. ADJOURN
Meeting adjourned @ 9:40 pm

VIII. NEXT MEETING DATE - December 2, 2015@ 7:30 PM