

**LIBRARY BOARD OF TRUSTEES MEETING
May 22, 2013**

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:35pm by Powers.
Members present: Earle, Lisica, Parus, Weins (arrived at 7:45)
Library staff present: Director: Thomas
- PUBLIC DISCUSSION
No public discussion
- II. APPROVAL OF AGENDA
Motion made by Parus to approve agenda as presented, 2nd by Earle.
Motion approved.
- III. APPROVE OF MINUTES
Motion made by Parus, to approve minutes as presented, 2nd Earle. Motion approved.
- IV. FINANCIAL REPORTS
- A. Monthly expenses and revenues – Sandi’s report
Motion made by Powers, 2nd Parus to accept as presented. Motion approved.
 - B. Monthly Fund Report – City Printout –
Not available
 - C. City Treasurer report –
Not available
- V. BUSINESS
- A. OLD
 - 1. Update on part time hours for K.Marra
Issue was cleared up with Weins meeting city administrative assistant Mark Levis. As presented, Weins will secure written clarification on the part time hours and fringe benefits from the city.
Motion made by Powers to make adjustment of salary scale with 2nd by Lisica. Motion approved.
 - 2. Update on water meter
During BayRama, the new meter will be installed at a cost of \$450.
 - B. NEW
 - 1. Approve reappointments
J.Powers and R.Weins
Motion by Lisica to approve, 2nd by Parus. Motion approved.
 - C. OTHER

- VI. ANNOUNCEMENTS, INFORMATION, ETC.
 - A. Stats from programs, upcoming events
The Anchor Bay Foundation donated \$200 for the library anniversary party.
 - B. McD nights
Six events are planned. Last amount was \$147.35 with a grand total of \$1563.76 to date.
 - C. SLC information
Sign for summer reading program are ordered.
 - D. Donation report
Current total \$36,484.93
Donation includes \$200 from Art Club
 - E. BayRama
 - F. Friends
During art show the Friends made a profit of \$175.

- VII. ADJOURN
Meeting adjourned @ 8:15 pm

- VIII. NEXT MEETING DATE - June 26, 2013@ 7:30 PM

Approved June 26, 2013