

A meeting of the Board of Trustees was held on Thursday, January 2, 2020 at 5:30 p.m.

Trustees Present: Deborah Y. Smith, President
William Carpluk
John E. Flynn
Joseph Gabriel

Victor C. Gremlı, Jr. was absent with prior notice

Also Present: Guy Edwards, Library Director

Deborah El-Warari was absent with prior notice

Call to Order

Dr. Smith called the meeting to order at 5:30 p.m.

Adoption of Agenda

Upon a motion from Mr. Flynn (Mr. Gabriel, unanimous), the agenda was adopted.

Approval of Minutes

Upon a motion from Mr. Gabriel (Mr. Flynn, unanimous), the minutes of the December 5, 2019 Board meeting were approved.

Financial Reports

Upon a motion from Mr. Gabriel (Mr. Flynn, unanimous), the Board approved the Financial, Payroll, and Treasurer's Reports.

Director's Report

The Director reported that voting machines were not available for the Library's April budget vote and elections and discussed various options. After discussion, the Board decided to conduct the election / vote using paper ballots (Mr. Carpluk, Mr. Flynn, unanimous).

The Board and Director discussed the proposed 2020-2021 budget. Based on the discussion, the Director said he would revise the budget accordingly and present it again at the Board's February meeting.

Upon a motion from Mr. Flynn (Mr. Carpluk, unanimous), the Board approved the following personnel transactions:

Name	Position	\$ Rate	Hours/wk.	Effective	Action
New Person	CR Librarian	30.08	9	TBD	New
Olivia Treulich	Page	11.10	7	1/4/20	Resigns
Kasey Turtell	Page	11.10	7	1/8/20	New
Christopher Rice	Custodian	16.91	4	12/19/19	Reduction
Christopher Barta	Custodian	16.61	4	TBD	New

Upon a motion from Mr. Carpluk (Mr. Flynn, unanimous) and after discussion, the Board approved the following personnel transactions:

Name	Position	\$ Rate	Hours/wk.	Effective	Action
Carol O'Halloran	Clerk	16.73	17 1/2	1/15/20	Resigns
New Person	Clerk	16.10	9	TBD	New
New Person	Clerk	16.10	8 ½	TBD	New

Next Meeting

The next Board of Trustees meeting was set for Thursday, February 6, 2020 at 5:30 p.m. (Mr. Flynn, Mr. Gabriel, unanimous).

Adjournment

Upon a motion by Mr. Gabriel (Mr. Carpluk, unanimous), the meeting was adjourned at 5:58 pm.

APPROVED:

Deborah Y. Smith, President

Guy Edwards, Library Director