

Library Board Meeting May 15, 2019

Present; Jon Weekly, Bonnie Leiner, Nan Bowser, Dave Dengler, Nin Privitera, Linda Prechtl, Sara Hart, Jeff Adams, and Maureen Saunders

Absent; Virginia Harper

Motion to amend the agenda passed led by Nan Bowser.

Minutes were approved

Correspondence; Peter Clark's letter of resignation was read and resignation was accepted with regret.

New officers were elected with a single ballot.

President, Dave Dengler, Vice President Linda Prechtl, and Secretary, Anthony Privitera

The Budget Report was reviewed. We are under budget on electricity costs, over budget on gas, over budget on salaries.

Budget report was accepted.

Librarian's report; Bathrooms are complete. \$4480. to be paid for completion.

State funding for library projects has been slashed to \$14 million from \$40 million. New eaves on the building may be needed.

A new front door would cost about \$11,000. A new opener about \$4,000.

Authorized signage of checks now include Dave Dengler, Linda Prechtl, and removed are Peter Clark, Marcia Drayo, Keith Sheldon.

New programming, Carrie is working on a summer children's program. There will be a WCA reception on May 29th, 2019 at 2 PM.

A new logo for the library is to be considered.

Old Business; Purchasing policy passed. Travel reimbursement policy passed.

Various suggestions were made to honor Peter Clark on retirement from the board.

An executive session approved the election of Jeff Adams and Maureen Saunders to the Library Board.

Meeting was adjourned at 4:50 PM