

**Tolono Public Library
Meeting minutes for
11-15-16**

Meeting called to order at 6:32 P.M.

No public was present.

Vacation Policy for staff was added to the agenda.

Christine Schwenk motioned to approve meeting minutes, as amended, for 10-4-16.
Karol Gaines seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gaines- Yes Rebecca Morgan Boyd-Abstained
Greg Boise- Abstained Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Yes

Motion passes: 5 Yes's, 0 No's, 2 Abstained

Reviewed Treasurer's report.

Toshua York motioned to approve checks as written. Rebecca Morgan Boyd
seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gaines- Yes Rebecca Morgan Boyd-Yes
Greg Boise-Yes Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Yes

Motion passes: 7 Yes's, 0 No's

Reviewed library director's report.

Christine Schwenk and Jamie Price volunteered to approve accounts payable for
December.

Pat Coombs motioned to increase Brianna's pay rate as Assistant Librarian from
\$13/hour to \$15/hour effective 11/4/2016, as her 6 month probation period has
passed. Greg Boise seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gaines- Yes Rebecca Morgan Boyd-Yes
Greg Boise- Yes Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Yes

Motion passes: 7 Yes's, 0 No's

Discussed updating vacation policy to reflect 5 days paid for Librarian and Assistant
Librarian.

No closed meeting was needed.

Meeting adjourned at 7:33 P.M.