

**Tolono Public Library
Meeting Minutes for
2-6-2018**

Meeting was called to order by the President Rebecca Morgan-Boyd @ 6:31 pm.

Members present: Rebecca Morgan-Boyd, Pat Coombs, Karol Gaines, Mary Thweat and Joshua Mikeworth and Christine Schwenk. Members absent: Greg Boise
Also present Janet Cler.

There was no public present at the meeting.

There were no new agenda items.

Joshua moved to accept the minutes of the January 2, 2018 meeting. Karol seconded the motion.

Roll Call Vote

| | | |
|-----------------------------|----------------------------|---------------------|
| Greg Boise – Absent | Pat Coombs – Yes | Karol Gaines – Yes |
| Joshua Mikeworth – Yes | Christine Schwenk- Abstain | |
| Mary Thweatt – Yes | Rebecca Morgan-Boyd – Yes | |
| Motion Passes –5 Yes | 1 Absent | 1 Abstention |

We reviewed the Treasurer’s report and Checks written. With the tax law changes there is less Federal money withheld from the employees. Pat moved to approve the checks written. Karol seconded the motion.

Roll Call Vote

| | | |
|-----------------------------|---------------------------|--------------------|
| Greg Boise – Absent | Pat Coombs – Yes | Karol Gaines – Yes |
| Joshua Mikeworth – Yes | Christine Schwenk- Yes | |
| Mary Thweatt – Yes | Rebecca Morgan-Boyd – Yes | |
| Motion Passes –6 Yes | 1 Absent | |

We reviewed the Director’s report and accepted it.

Old Business

We also had an update on the acoustic panels in the Library Meeting Room. All parties seem pleased with the panels and that they are doing their job as intended. We discussed liability insurance for the board. Janet will look into the cost and get back with us in the March meeting.

New Business

We also discussed the changes to the Sexual Harassment Policy. Janet will make the changes and bring it to the Board in March for approval. New item we discussed

moving maturing CD to savings and to reassess the situation in June. Pat moved that we do so and Mary seconded the motion

Roll Call Vote

Greg Boise – Absent

Joshua Mikeworth – Yes

Mary Thweatt – Yes

Pat Coombs – Yes

Christine Schwenk- Yes

Rebecca Morgan-Boyd – Yes

Karol Gaines – Yes

Motion Passes –6 Yes 1 Absent

There was no need for a closed meeting.

Continuing Education: We reviewed the use of the Meeting Room Policy

Meeting was adjourned @ 7:53