

**Tolono Public Library
Meeting Minutes for
1-2-2018**

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. Members absent: Greg Boise and Christine Schwenk. Also present: Janet Cler

There was no public present at the meeting.

There were no new agenda items.

Karol Gaines moved to approve the minutes of the November 7 Board Meeting. Joshua Mikeworth seconded the motion.

Roll Call Vote

Greg Boise – Absent	Pat Coombs – Yes	Karol Gaines – Yes
Joshua Mikeworth – Yes	Christine Schwenk- Absent	
Mary Thweatt – Yes	Rebecca Morgan-Boyd – Yes	
Motion Passes –5 Yes 2 Absent		

We reviewed and submitted the Library Director's report.

Old Business

- a) Kristine and Karol approved the December checks payable

- b) Joshua 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- Absent	
Mary Thweatt – Yes	Rebecca Morgan-Boyd – Yes	
Motion Passes –5 Yes 2 Absent		

- c) There were no questions on the audit

New Business

- a) We discussed meeting dates for 2018

- b) We discussed the Sexual Harassment Policy. Pat moved to accept the policy as written. Mary seconded the motion.

Roll Call Vote

Greg Boise – Absent
Joshua Mikeworth – Yes
Mary Thweatt – Yes

Pat Coombs – Yes
Christine Schwenk- Absent
Rebecca Morgan-Boyd – Yes

Karol Gaines – Yes

Motion Passes –5 Yes 2 Absent

c) We discussed the per capita grant. Grant was filed on 12/19/17 @ the State Library.

No closed meeting was necessary.

For continuing education, we discussed the dress code policy for employees of the library.

Meeting was adjourned at 8:10 pm