

**Tolono Public Library
Meeting Minutes for
May 8, 2018**

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

Present were Greg Boise, Pat Coombs, Carol Gaines, Joshua Mikeworth, Christine Schwenk, Mary Thweatt and Rebecca Morgan-Boyd. Janet Cler, Director of the Library was also present.

There were no members of the public present.

Joshua Mikeworth moved to approve the minutes of the April meeting as appended. Christine Schwenk seconded the motion.

Roll Call Vote:

| | | |
|---------------------------|-------------------------|--------------------|
| Greg Boise – Yes | Pat Coombs – Yes | Karol Gaines – Yes |
| Joshua Mikeworth – Yes | Christine Schwenk – Yes | Mary Thweatt – Yes |
| Rebecca Morgan-Boyd – Yes | | |

Motion Passes: 7 yes, 0 no

We reviewed the Treasurer's Report and the checks written. Joshua Mikeworth moved to approve the check written and Karol Gaines seconded the motion.

Roll Call Vote:

| | | |
|---------------------------|-------------------------|--------------------|
| Greg Boise – Yes | Pat Coombs – Yes | Karol Gaines – Yes |
| Joshua Mikeworth – Yes | Christine Schwenk – Yes | Mary Thweatt – Yes |
| Rebecca Morgan-Boyd – Yes | | |

Motion Passes: 7 yes, 0 no

The Budget Committee gave their report. July 1 is the beginning of the fiscal year. They talked about raises and possible bonuses to the staff. We looked at the proposed budget for 2018-19. The Budget committee will need to meet again.

We reviewed the Library Directors Report.

Old Business.

We discussed the follow-up on the health-care benefit. Mary Thweatt and Pat Coombs will meet later in the month with someone from the Loman-Ray Insurance company.

We will discuss the Tolono Fun Day next month.

New Business

We discussed moving Amaris to the Technical Coordinator and the hiring of Diane Wilcoxon to the front desk. Pat Coombs moved that we begin Amaris on May 14 as the Technical Coordinator and hiring Diane Wilcoxon to begin at the front desk beginning May 29. Mary Thweatt seconded the motion

Roll Call Vote:

| | | |
|---------------------------|-------------------------|--------------------|
| Greg Boise – Yes | Pat Coombs – Yes | Karol Gaines – Yes |
| Joshua Mikeworth – Yes | Christine Schwenk – Yes | Mary Thweatt – Yes |
| Rebecca Morgan-Boyd – Yes | | |

Motion Passes: 7 yes, 0 no

We discussed raising the non-resident fee. We will table this to the June meeting.

No closed meeting was required.

Trustee Continuing Education: We reviewed the different steps involving the hiring process – from accepting applications to choosing a successful candidate.

The next meeting will be June 5.

Meeting adjourned @ 8:30

Submitted by Pat Coombs, Secretary