

Tolono Public Library
Meeting Minutes for
July 10, 2018

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

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

There were no public members present and no comments from the public.

Christine moved to accept the minutes as written. Mary seconded the motion.

Roll Call Vote:

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

We reviewed the Treasurer's Report and Checks Written.

Pat moved to approve the Treasurer's Report and checks written. Greg seconded the motion.

Roll Call Vote:

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

We reviewed the Library Director's Report. Any Trustee who would like to contribute to a wedding gift card for Brianna should have the money to Janet by the August meeting. Pat will take care of purchasing the card and getting it to Brianna.

Old Business:

We reviewed the proposed Levy (Tentative Budget and Appropriations) for FY 2019-20. Christine moved to accept the ordinance #2018-0710 which will require the black border notice. Joshua seconds the motion.

Roll Call Vote:

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

We discussed the change in the annual audit. Joshua moved to continue the audit for the year 2017-18 and to reconsider the annual audit at a later date. Christine seconded the motion.

Roll Call Vote:

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

Motion Passes: 6 yes, 1 Absent

Christine and Joshua recapped the Tolono Fun Day activities.

Mary reported on a follow-up of the Health Care discussion. Se will send out the information she received to all members of the board. We will continue this discussion in August.

New Business:

Peter Gould and Emily Hansen are new hires replacing Annalee and MacKenzie. Christine moved that we hire Peter Gould effective August 13 and Emily Hansen effective July 30. Pat seconded the motion.

Roll Call Vote:

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

We discussed the adoption of the Building Maintenance Ordinance 18-07101. Christine moved that we adopt the Building Maintenance Ordinance 18-07101. Joshua seconded the motion.

Roll Call Vote:

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

Pat moved the Greg and Mary will review the minutes from the year 2017-18. Christine seconded the motion.

Roll Call Vote:

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

No closed meeting was required.

There was no Trustee continuing education this month.

Next meeting will be August 7.

Meeting was adjourned @ 9 pm

Respectively submitted,

Pat Coombs, Secretary

