

**Tolono Public Library
Meeting Minutes for
June 5, 2018**

Meeting was called to order by the president Rebecca Morgan-Boyd @ 6:40 pm

Present were Greg Boise, Pat Coombs, 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.

There were no additional agenda items added to tonight's meeting.

Christine moved to accept the minutes with changes. Mary seconded the vote.

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, 0 no, 1 absent

Pat moved to accept the minutes of the Finance committee. 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, 0 no, 1 absent

We reviewed the Treasurer's report.

Joshua moved to approve the checks written. 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, 0 no, 1 absent

We reviewed the Library Director's Report.

Old Business:

- (a) We reviewed the working budget for 2018-2019.

Pat moved to approve the working budget for 2018-2019. 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, 0 no, 1 absent

- (b) We followed up on the health care discussion. Mary will follow up with BPC and will report on her discussions again next meeting.
- (c) We followed up a discussion on the Tolono Fun Day – June 29 – with perhaps driving in the parade. The Library will be closed that day.

New Business:

- (a) We reviewed the employee pay raises

Pat moved to approve the pay raises as indicated for FY 2018-19. 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, 0 no, 1 absent

- (b) We reviewed the proposed Levy (tentative budget and appropriations) for FY20-19-20
- (c) We reviewed the information on the annual audit. We will table this discussion for 1 month. Rebecca will talk with Kemper CPA group for further information regarding the audit.
- (d) We reviewed the prevailing wage ordinance #18-0607. Pat moved to accept this prevailing wage ordinance as indicated. 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, 0 no, 1 absent

- (e) We discussed the Non-Resident fee currently in effect. Pat moved to raise the Non-Resident fee to \$75/year. 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, 0 no, 1 absent

There was no need for a closed meeting tonight.

There was no Trustee Continuing Education tonight.

Next meeting will be July 10, 2018.

Meeting was adjourned @ 8:50 pm

Respectfully submitted,

Pat Coombs, Secretary

