

Tolono Public Library
Meeting Minutes for
February 5, 2019

The meeting was called to order by the President Rebecca Morgan-Boyd @ 6:30 pm.

All board members were present: Pat Coombs, Greg Boise, Meghan Peach, Joshua Mikeworth, Mary Thweatt, Rebecca Morgan-Boyd, Christine Schwenk and also present was Library Director Janet Cler.

There was one guest present – Nola Compton who is a candidate for the board in the April election.

There were no new agenda items added.

Joshua moved to approve the minutes of the January meeting. Christine seconded the motion.

Roll Call Vote: Greg Boise, Abstain; Pat Coombs, yes; Joshua Mikeworth, yes; Christine Schwenk, yes; Meaghan Peach, yes, Mary Thweatt, yes; Rebecca Morgan-Boyd, yes

Motion Passes: 6Yes, 1 Abstain

We reviewed the Treasurer's Report. We will discuss the reinvesting of the CD's next month. Mary motioned that we approved the checks written for the past month; Greg seconded the motion.

Roll Call Vote: Greg Boise, yes; Pat Coombs, yes; Joshua Mikeworth, yes; Christine Schwenk, yes; Meaghan Peach, yes, Mary Thweatt, yes; Rebecca Morgan-Boyd, yes

Motion Passes: 7 Yes

We reviewed the Library Director's Report.

Old Business:

We discussed the vacant VP position. Pat moved that we appoint Greg to be the new VP until the end of the current term. Mary seconded the motion.

Roll Call Vote: Greg Boise, yes; Pat Coombs, yes; Joshua Mikeworth, yes; Christine Schwenk, yes; Meaghan Peach, yes, Mary Thweatt, yes; Rebecca Morgan-Boyd, yes

Motion Passes: 7 Yes

We discussed the QSEHRA Contract. It is now funded and proceeding without problems.

We discussed the hiring of a Human Resources consultant. The discussion will be tabled until March.

New Business:

We discussed the Prevailing Wage Update. There are no legal requirements for the library.

We discussed the need for volunteers to review our Library Policies. Joshua, Meagan and Rebecca volunteered to do this. Janet will make documents available to the volunteers.

We discussed the issue of the copy machine. Our contract with XEROX is up in September. Janet has been getting information from other vendors.

There is a statewide workshop for Library Trustees in March. Rebecca has signed up for the one in Springfield. Any other Trustee who wishes to attend should plan to sign up.

We discussed the Library Staffing. Amaris is resigning as of February 8. Her duties are being redistributed to other member of the staff. We will vote next month on a new Program Coordinator for the Library.

The 50th Anniversary of the Tolono Library is in July. Mary and Christine volunteered to be on the committee.

There was no need for a closed meeting this month.

There was no Trustee Continuing Education for this month.

The next meeting will be March 5th.

Meeting was adjourned at 8:25 pm.

Pat Coombs
Secretary