

Tolono Public Library
Meeting Minutes for
September 4, 2018

The Public Hearing on the Tax Levy Appropriations Ordinance was held with no public in attendance. The Public Hearing was then closed.

The Regular board meeting was called to order by the President Rebecca Morgan Boyd @ 6:37 pm

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

No public were present.

One agenda item was added under Old Business: Updating the prevailing wage rate.

We reviewed the minutes of the August meeting. Joshua moved to accept the minutes as revised. 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

We reviewed the Treasurer's Report and Checks written. Mary moved to accept the 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 for the preceding month.

Old Business:

- a) We discussed the Tax Levy Appropriation Ordinance 2018-0904.

Mary moved to accept the tax levy ordinance. 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

- b) We tabled the Trustee Attendance revision until further information is obtained. It will be an action item in next month's meeting.

- c) We received the updated prevailing wage rate of 8/15/18. It will be attached to the current prevailing wage rate information.

New Business:

- a) We discussed reinvesting \$165,00 currently in CD's. Mary moved to give Christine the authorization to reinvest \$115K and \$50K at the rates most appropriate for the staggered times. 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

No closed meeting was required.

Trustee continuing education: Janet reported on the bookletters statistics that are now located in a statistical report. She noted that that we have had 1,146 emails have been sent this past month for various electronic newsletters.

Next meeting will be October 2, 2018

Meeting was adjourned @ 8:00 pm

Pat Coombs, Secretary