

Tolono Public Library
Meeting Minutes for
March 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.

One new agenda item was added.

Mary moved to accept the minutes from the February meeting as corrected. 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 Treasurer's report and the checks written for the previous month.

Pat moved to approve the checks written and Joshua 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 Director's report and to move forward to pay \$750 for window repairs. We also discussed the that we have been invited to participate in the Boneyard Creek Festival. We will have an artist and present in the Library to discuss her work.

Old Business

We discussed purchasing membership in HR Source, a human resource company. Pat moved that we purchase a 15-month membership and Christine 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

The Committee reported that they had met re the TPL 50th Anniversary and had come up with a number of good ideas.

New Business

We discussed the job description for the new Program Coordinator. Joshua moved to approve as amended the job description for Program Coordinator. 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 hiring Emily Henson for 10-15 hrs/week @ at the hourly rate which was suggested by the Library Director. Mary moved to hire Emily 10-15 hrs/week Joshua 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 revised Mission Statement and Goals and Objectives. Christine moved to accept the revised Mission Statement and Goals and Objectives. 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 policy revisions and updated. Janet will obtain a revised FOIA from HR Source. We will table the discussion until the April meeting.

We discussed the reinvesting of CD #2029 of \$50,000 which matures on 4/10/2019. Pat moved that we put the \$50,000 currently into our savings and reinvest the \$50,000 in June. 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 sponsoring the Tolono Historical Society.

No closed meeting was required.

For the Trustee Continuing Education, we watched a trailer for the upcoming movie on The Homeless Population and the Library's involvement with the homeless.

The next meeting will be April 9.

The meeting was adjourned at 8:05 pm.

Pat Coombs
Secretary