

Tolono Public Library  
Meeting Minutes for  
April 9, 2019

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

Board members were present: Pat Coombs, Greg Boise (arrived late), Meghan Peach, Joshua Mikeworth, Mary Thweatt, Rebecca Morgan-Boyd. Also present was Library Director Janet Cler.

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

There were no new agenda items added.

The minutes were changed to reflect Program Coordinator. Mary moved to accept the minutes as amended. Joshua seconded the motion.

**Roll Call Vote:** Greg Boise – Absent; Pat Coombs – Yes; Meghan Peach – Yes; Joshua Mikeworth – Yes; Christine Schwenk – Absent; Mary Thweatt – Yes; Rebecca Morgan-Boyd – Yes. Motion Passes – 5 yes, 2 Absent

We reviewed the Treasurer's Report for the previous month. Joshua moved to approve the checks written. Pat seconded the motion.

**Roll Call Vote:** Greg Boise – Yes; Pat Coombs – Yes; Meghan Peach – Yes; Joshua Mikeworth – Yes; Christine Schwenk – Absent; Mary Thweatt – Yes; Rebecca Morgan-Boyd – Yes. Motion Passes –6 yes, 1 Absent

We reviewed the Library Director's Report for the past month.

Old Business:

We discussed the remaining policy revisions and updates.

Mary moved to accept the policy revisions and updates. Meaghan seconded the motion.

**Roll Call Vote:** Greg Boise – Yes; Pat Coombs – Yes; Meghan Peach – Yes; Joshua Mikeworth – Yes; Christine Schwenk – Absent; Mary Thweatt – Yes; Rebecca Morgan-Boyd – Yes. Motion Passes –6 yes, 1 Absent

New Business:

We discussed using \$1000 from the General Contingency Funds for the 50<sup>th</sup> Anniversary of the Library.

Pat moved that we use \$1000 from the General Contingence Funds for the 50<sup>th</sup> Anniversary Celebration of TPL. Joshua seconded the motion.

**Roll Call Vote:** Greg Boise – Yes; Pat Coombs – Yes; Meghan Peach – Yes; Joshua Mikeworth – Yes; Christine Schwenk – Absent; Mary Thweatt – Yes; Rebecca Morgan-Boyd – Yes. Motion Passes –6 yes, 1 Absent

We discussed the hiring of two new part-time employees for the library: Tamara Tabor as an evening part-time clerk and Timothy James (i.e.TJ) Jones as a part-time employee. Mary moved the hiring of the two new employees. Pat seconded the motion.

**Roll Call Vote:** Greg Boise – Yes; Pat Coombs – Yes; Meghan Peach – Yes; Joshua Mikeworth – Yes; Christine Schwenk – Absent; Mary Thweatt – Yes; Rebecca Morgan-Boyd – Yes. Motion Passes –6 yes, 1 Absent

We discussed scheduling the Finance Committee for FY 2019-2020. Mary volunteered to be on the committee with Christine and Rebecca. They will need to be working by the May meeting.

No closed meeting was required.

Rebecca handled our continuing education for this month. She talked about attending the ILA meeting she had attended in March and found the information very informative and useful.

Prior to closing the meeting, Diane Ducey dropped in to talk about the Tolono Fun Day and the 50<sup>th</sup> Anniversary celebration of the Library.

Next meeting will be May 7.

Meeting was adjourned @ 7:50.

Pat Coombs  
Secretary