

## **Board of Trustees Meeting, January 20, 2021**

Meeting called to order at 7:11pm.

In attendance: Amber Billey, Jacky Davis-Soman, Sheila Dixon, Bill Stamm, Craig Zisman, Beth King

Excused: Rose Unes

Absent: Eric Morrow, Carl Weldon

Staff: Katie Scott-Childress, Diane Newlander

Friends: Eileen Hall

### Meeting Agenda

- I. Approval of Minutes: Motion to approve minutes of Board Meeting of December 16, 2020 with corrections made by Bill, seconded by Jacky, unanimously approved
- II. Financial Reports
- III. Pay Bills: Motion to pay bills in the amount of \$11,364.76 made by Craig, seconded by Sheila, unanimously approved.
- IV. New Business
  - 1) Personnel Handbook Updates: Motion to approve newest change to the Personnel Handbook, Update of Probationary Periods, as presented in Board Meeting packet made by Craig seconded by Bill, unanimously approved.
  - 2) Policies: Tabled for this month.
  - 3) Retirement of Sue Horowitz. Motion to grant 50 hours of accrued back sick time to Sue Horowitz made by Beth, seconded by Jacky, unanimously approved. Motion to approve position of Librarian 1 with a salary of \$40,000 and health benefits made by Beth seconded by Bill, unanimously approved.
  - 4) Appointment of new officers. Amber Billey nominated to continue as President by Craig, seconded by Sheila. Beth King nominated to continue as Vice President by Billey, seconded by Sheila. Ruthie Boumboume nominated for Treasurer by Beth, seconded by Jacky. Diane Newlander nominated to continue as Secretary by Billey, seconded by Sheila. Motion to appoint the above slate of officers for 2021 made by Craig, seconded by Jacky, unanimously approved.
- V. Old Business
- VI. President's Report
- VII. Director's Report
- VIII. Friends of the Library Report. Friends donated \$1,000 to assist the Library in hiring a high school student to scan materials from our local history collection and add them to the website. The Friends are developing their plan for raising funds during this unusual year. They are also re-evaluating the book sale event. The book discussion on January 31 will be on "Book of Best Friends."

X. Adjournment: Motion to adjourn at 8:03pm made by Beth seconded by Jacky, unanimously approved.

Next meeting, Wednesday, February 17, 7:00 pm.