

## **Board of Trustees Meeting, March 17, 2021**

### **Meeting Agenda**

Meeting called to order by Beth at 7:07 pm

In attendance: Rose Unes, Beth King, Bill Stamm, Sheila Dixon, Jacky Davis-Soman Carl Welden,

Absent: Eric Morrow, Craig Zisman

Excused: Amber Billey

Staff: Katie Scott-Childress, Diane Newlander

Friends: Eileen Hall, JoAnn Reuben

- I. Approval of Minutes Motion to approve the minutes from February 17, 2021 made by Carl, seconded by Rose, unanimously approved.
- II. Financial Reports
- III. Pay Bills: Motion to pay bills in the amount of \$4256.50 made by Bill seconded by Carl, unanimously approved.
- IV. New Business
  - 1) Approval of new hire: Motion to approve the hiring of Allison Mikulewich in the position of Librarian 1 at a salary of \$40,000 per year made by Jacky, seconded by Rose, unanimously approved.

#### V. Old Business

1) Reopening—next phase

2) Bylaws revisions: Changes to the bylaws read by Katie. Changes are as follows: Article IV, # 4 if a quorum is not achieved at a regularly scheduled meeting, a special meeting shall be called in order achieve a quorum to pay the bills. Article V lists the following committees: a. Personnel, b. Policy, c. Facilities, D. finance, e. outreach and long-range planning. Article X was added as follows; Article X: Any trustee who shall fail to attend three (3) consecutive regular board meetings of the Board shall be deemed to have resigned unless reasonable cause is shown and accepted by the Board. Such vacancy shall be filled by the Board of Trustees at the next regular meeting. Motion to approve the bylaw revisions made by Carl, seconded by Sheila, unanimously approved.

#### VI. President's Report

#### VII. Director's Report

VIII. Friends of the Library Report Eileen; Friends met on Sat and are looking at fundraising changes over the past year. Will hold a Pop-up sale where people can take as many books as they like and make a donation. Money will be put toward the capital funds. Exploring the possibility of constructing a pavilion outside.

IX. Executive session to discuss personnel matter Motion to move into executive session made at 8:17pm by Rose, seconded by Jacky, unanimously approved.

X. Adjournment: Motion to adjourn made by Carl, seconded by Sheila, unanimously approved.

Next meeting, Wednesday, April 21, 7:00 p.m