

Board of Trustees Meeting, September 15, 2021 7:00 p.m.

In attendance: Rose Unes, Beth King, Sheila Dixon, Bill Stamm, Craig Zisman, , Carl Welden

Amber Billey joined the meeting at 7:45pm.

Excused: Eric Morrow, Jacky Davis-Soman

Staff: Katie Scott-Childress, Diane Newlander

Rachel Helm, Trustee elect

Friends: Eileen Hall

Meeting called to order virtually at 7:07pm by Beth.

Meeting Agenda

- I. Approval of Minutes: Motion to approve the minutes of August 18, 2021 made by Craig, seconded by Bill, unanimously approved.
- II. Financial Reports
- III. Pay Bills: Motion to pay the bills in the amount of \$7,210.73 made by Rose, seconded by Carl unanimously approved.
- IV. New Business
 - 1) Amendments to Open Meetings Law: Motion to continue virtual meetings through the January 2022 Board meeting made by Craig, seconded by Carl, unanimously approved.
 - 2) Personnel-hiring library clerks, Librarian, and three library Pages: Motion to approve hiring 3 Pages: Vivian Gonzales, Maitreya Motel, and Max Welden at a rate of \$13hour for 2 hours per week plus one-two Saturdays per month; clerk Laura Salgarolo for 10 Saturday hours per month at a rate of \$19.50 per hour and Librarian II, Kristina Knott for 17 hours per week at \$19 per hour and an additional 10 Saturday hours /month at \$19.50 per hour made by Craig, seconded by Rose. The motion was unanimously approved with the exception of the abstention of Carl Welden who is the father of Max Welden.

V. Old Business

VI. President's Report

VII. Director's Report

VIII. Friends of the Library Report Eileen Hall: Book discussion will take place on October 24 at 2pm. A Book Adoption Day will take place on September 25 from 10-3. Credit cards will be accepted. The Book Cellar will reopen late in October to one patron at a time. The Friends will be sending out a membership letter at the end of the year.

IX. Adjournment: Motion to adjourn made at 7:57p.m. by Carl seconded by Billey, unanimously approved.

Next meeting, Wednesday, October 20, 7:00 p.m.