

Board of Trustees Meeting, December 21, 2022 6:00 p.m.

In attendance: Sheila Dixon, Rachel Helm, Rose Unes, Beth King, Craig Zisman, Jacky Davis-Soman, Bill Stamm, Carl Welden, Lauren Miller

Staff: Katie Scott-Childress, Diane Newlander

Treasurer: Karen Barnhart

Friends: Eileen Hall, JoAnn Reuben

Meeting called to order at 6:09 PM by Sheila

### Meeting Agenda

- I. Public Comment-none
- II. Approval of Minutes: Motion to approve the minutes of November 16, 2022 made by Craig, seconded by Rose, unanimously approved. Motion to approve the minutes of the Special Board meeting held on December 13, 2022 made by Bill, seconded by Rachel, unanimously approved.
- III. Financial Reports
- IV. Pay Bills done at December 13 meeting.
- V. Old Business  
Executive Session to discuss real estate matters. Motion to go into Executive Session at 6:20 pm made by Carl, seconded by Lauren, unanimously approved.  
Motion to leave Executive Session at 7:14 pm made by Carl seconded by Beth, unanimously approved. Motion to change our offer on the Bell Tower building to \$1.4 million, made by Rachel, seconded by Jackie, unanimously approved. Motion to apply for the USDA low interest loan Rural Development at a rate of 3.75% for 30 years (the municipal rate would be 7.99% for a 30 year loan) made by Rose, seconded by Carl, unanimously approved.
- VI. New Business  
Salary changes for 2023: Motion to approve salary changes in the amounts of; 10% increase for Librarians and library clerks, 7.5% for Pages, 4% for Director, 50% for Treasurer made by Jackie seconded by Sheila, unanimously approved.  
Trustee Education Policy: Motion to adopt the Trustee Education Policy made by Carl seconded by Rose, unanimously approved.

IT contracts: Motion to renew the Extended Web site support contract at a cost of \$364 per year and to adopt the IT renewal of the basic, all-inclusive contract at a cost of \$1592/year made by Bill, seconded by Craig, unanimously approved.

VII. President's Report

VIII. Director's Report

IX. Friends of the Library: Eileen Frozendale was very successful. The appeal letter resulted on an anonymous donation of \$1,000 in addition to other funds. Friends are now an approved affiliate of the Dolly Parton Imagination Library through children will receive a book per month until they are 5 years old.

X. Adjournment: Meeting adjourned at 7:37pm. Motion to adjourn made by Carl, seconded by Rose, unanimously approved.

XI. Next meeting, Wednesday, January 18, 2023 at 7:00 pm.