

BOARD OF TRUSTEES MEETING

Monday, June 4, 2018 6:30 p.m.

Present: T. Barnhart, S. Jennings, S. Justice, L.Cull-Kloostra, K. Michael, K. Shirey, R. Taylor and director E. Boersen. **Absent:** R. Beck, S. Smith

Call to order made by T. Barnhart at 6:33. p.m.

Additions to agenda: K. Michael motioned to accept addition to the agenda of closed session minutes, S. Justice seconded. All in favor.

Minutes of Last Meeting: On file. S. Justice motioned to accept minutes as read, T. Barnhart seconded. All in favor motion passed.

Minutes of closed session: reviewed and filed in accordance to law, K. Michael motioned to approve, S. Justice seconded and all in favor. Motion passed.

Public comment: None

Treasurers Report: On file. Reviewed with board members. Motion to accept report subject to audit made by K. Michael, S. Justice seconded. All in favor, motion passed.

Librarians report: Emily mentioned that if members are on Facebook or other networking sites, please share and "like" the library to get the word out on supporting the library. New t-shirts are being ordered for those participating in the 4th of July parade. Employees will be paid for working the parade. Michigan Township Association will be held at the library on July 12 at 7:00 p.m. The blood drive held on May 30th did not reach goal but some new donors showed up. The summer reading program is gearing up. Sign up starts now and a packet is given telling participants what is happening and when. There is a workshop offered through White Pine June 11 from 10 a.m. to 1:00 p.m. in Frankenmuth. A new manual is also available.

Old Business: Millage 2018 update: The committee has developed a timeline. S. Smith has been in contact with the elementary and middle school to have students make up signs. We will plan on using the winning signs for distribution throughout the area. The deadline for the signs is June 15th. Also L. Cull-Kloostra contacted the Voice paper and got prices for ads. This was reviewed. We agreed to place a simple notice in the paper to remind voters to 'Please Vote in August'. Lesli will also check the Ogemaw Herald for prices. On June 23rd the committee and other members interested will meet at the library to vote on the winning sign and put the signs together.

The personnel committee presented recommendations on the employee wages. It has been 2 years since any increases were addressed. It was agreed the minimal increases will go to the employees that have not received compensation in two years. This increase is just shy of a "cost of living" amount. Amy: Karen motioned to increase per hour per personnel committee recommendations, Sheldon seconded, all in favor. Motion passed. Amanda: Karen motioned to accept the increase per hour following the personnel committee recommendations, Terry seconded.

All in favor, motion passed. Arianna: Karen motioned to accept the increase per hour following the personnel committee recommendations, Sheldon seconded, all in favor. Motion passed. Lori and Isabel will stay the same, Karen motioned to accept the personnel recommendations as such, Sheldon seconded. All in favor. Motion passed. Emily as director was given a yearly increase according to the personnel committee recommendations, Terry motioned to accept the personnel committee recommendations, Sheldon seconded. All in favor. Motion passed. Emily will notify book keeper.

The proposed budget for FY 2018-2019 was reviewed. Motion to accept draft of FY 2018-2019 made by Lesli and seconded by Terry. All in favor. Motion passed.

Next meeting is July 2, 2018 at 6:30 p.m.

Kathy Shirey, secretary