

## BOARD OF TRUSTEES MEETING

Monday May 5, 2014

6:30 p.m.

Members present: Lou, Emily, Karen, Sheldon, Roberta, Kathy, Sue, Andrew, Terry, Lesli

Absent: Bill

Meeting called to order at 6:30 p.m.

Correction to last month's minutes: Under New business: Budget Amendments "The amount to move would be a total of \$17,300 broken down into line item 803 (\$800.00) Motion made by Karen and seconded by Lou to accept this move. Line item 936 (\$3500.00) Motion by Terry and seconded by Leslie to accept this move. Line item (\$13,000.00) Motioned by Lou and seconded by Karen . All motions approved and carried.

Minutes of last meeting approved with above changes. Motioned by Sheldon and seconded by Karen, all in favor. Motion carried.

**Public Comment** None

**Treasurers Report** The amended increases will show in the next budget- these were the line items we were over on. All looks stable at this point. Lou motioned to accept the treasurers report, Sue seconded motion carried.

**Directors Report** Emily gave a verbal report on the Conference they attended- full report to follow. This conference is well suited for our library as it is geared to smaller libraries and the difficulties they face. She came away with some great ideas. Felt the Leadership meeting was very beneficial. Roberta reported on Andrew's speech- which was very well received. She mentioned the role of trustee is to promote funding and, raising of funds and basically to be an ambassador for the library- and to hire and fire the director... Se was also impressed with the fact that our library is so far advanced in comparison to other libraries- saying we truly appreciate the inventive and creative staff we have. Andrew made quite an impression on the 'head of the Nebraska library commission" who attended Andrew's presentation. Terry has attended several of these meetings and always finds some good information to come away with. Emily thanked those who helped with the Art & Wine Walk. The Schools are touching base with the library again for some scheduled "tours". Also an agreement was reached with Jim Anderson, CPA, going forward with his firm as auditor.

**Old Business:** Andrew checked with other libraries regarding the E rate- specifically the St Charles library advised that if possible, she would not do it. This confirmed the feeling that we should not get involved with this. Merritt Rep will requote and get back to us- he felt as costs go down this should be more reasonable at this time. We will wait for the new quote and not go with E rate.

**New Business:** Emily passed out her recommendations for the personnel, reminding the board these are just her recommendations, but that she also worked these into the next year's budget if the board approves. We are still watching our funding closely- especially the penal fines.

The proposed 2014-2015 budget will be reviewed at the next meeting.

Trustee term renewals are up for: Kathy Shirey/ Foster Township

Karen Michael/ Horton Township

Respective representatives will contact their township boards for any changes.

Motion to adjourn made by Karen and seconded by Sheldon. Lou adjourned the meeting at 7:30 pm

Next board meeting June 2<sup>nd</sup> at 6:30 pm