

Scenic Regional Library
Board Minutes – September 15, 2009

The Scenic Regional Library Boards of Trustees met on September 15, 2009 at the Union Library. Dan Wilson presided at the meeting. Those attending the meeting were Susan Richardson, JoAnn Schweissguth, Carol Bell, Carla Robertson, Diann Wacker, Karen Holtmeyer, Christine Schmidt, Jim Davis, Kathi Ham, Bob Niebruegge, Christy Schink, Vivienne Beckett, and Ken Rohrbach. John Barry, Joy Dufrain, Jim Verhulst and John Cheatham were absent.

Christine Schmidt made the motion to approve the Minutes of the August 15, 2009 meeting as corrected. Carol Bell seconded the motion. The motion was approved unanimously.

**Approval of
Minutes**

The Financial Report was reviewed. Ken Rohrbach noted the following: the two Gasconade County checking accounts have been consolidated, Gasconade and Warren Counties have D/I CD's that will be due before the next meeting, the Warren County D/I CD of \$98,455.64 has been renewed, after an extensive review/reconstruction of the Gift & Endowment account it appears that only \$1,124.83 will be available for the Owensville circulation desk and funds will be drawn from elsewhere to cover this expense. Under the bills section the following were highlighted: payment for the Ancestry Library database, legal fees, and payments to MOREnet for Internet connectivity, databases, and content filtering. ***Bob Niebruegge made the motion to approve the Financial Report and transfer of funds. Carla Robertson seconded the motion. The motion was approved unanimously.*** It was also noted that Internet usage is up 7.25% in 2009 and the summer patron survey increased by 19.53% excluding Union, and 29.15% including Union. An automatic counter has provided more reliable statistics than in the past.

**Financial
Report &
Transfer of
Funds**

Christy Schink presented a report on the 2009 Summer Reading Program and other summer activities. The library staff has reviewed the summer activities and has suggested improvements for next year. Ken Rohrbach stated that Marc Ellinger will be discussing settlement options with the opposing parties in the Franklin County Levy lawsuit. The contract has been signed to expand the Warrenton Parking lot and work should begin by Sept. 22nd. A redesigned webpage for the cooperative library catalog of Washington Public Library and Scenic Regional has been completed. A proposed Missouri Library Association by-laws change for institutional dues to automatically cover all library board members was discussed. Vivienne Beckett highlighted the events schedule of the library. Of particular interest were the programs of authors Dan Terry, Chuck Bright, and artist Billyo O'Donnell.

Reports

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Minutes – September 15, 2009

Ken Rohrbach reviewed the proposed Investment Policy that had been mailed to the board. This policy, as well as the proposed By-Laws and Regional Contract revisions, was developed with the advice of Marc Ellinger. It was felt that his background as an attorney, CPA, county commissioner, and former library board member provided a unique perspective. ***Bob Niebruegge made a motion to approve the proposed Investment Policy. Susan Richardson seconded the motion. The motion was approved unanimously.***

Adopt
Investment
Policy

Proposed County By-Laws and Regional Contract changes were reviewed. It was noted that the change to the Treasurer section of the county by-laws could not be acted upon at this meeting because of the requirement that proposed changes must be distributed seven days before library board meeting. Ken Rohrbach explained that the change to the Regional Contract by adding the sentence “Funds from the respective parties may also be transferred, upon approval by the respective parties’ board, to regional accounts for investment purposes” would provide the boards more options with regard to investments. ***Bob Niebruegge made a motion to approve the proposed change to the Regional Contract. Diann Wacker seconded the motion. The motion was approved unanimously.***

Review By-Laws
Change

Approve
Change to
Regional
Contract

The need to have a general resolution regarding signers on Scenic Regional Library accounts was discussed. ***Christine Schmidt made a motion that the authorized signers on all Scenic Regional Library bank accounts shall be Kenneth J. Rohrbach, Carolyn Scheer, Christian Schink, and Vivienne Beckett. Susan Richardson seconded the motion. The motion passed unanimously***

Approve
Authorized
Signers on SRL
Accounts

Information on the 2010 health insurance options being offered through Missouri Consolidated Health Care Plan had been mailed and previously distributed to board members. Employee out of pocket maximums, deductibles, and employee contributions to LAGERS were discussed. ***Susan Richardson made a motion to select the United Healthcare Copay Plan as the 2010 insurance provider with the staff contribution toward the health care premium remaining \$50 per month. Karen Holtmeyer seconded the motion. The motion was approved unanimously.***

Approve 2010
Health
Insurance Plan
and Employee
Contribution

Bob Niebruegge made a motion to adjourn the meeting. Diann Wacker seconded the motion. The meeting was adjourned.

Secretary

Approved: _____
President, Scenic Regional Library Boards of Trustees

Date: _____

