

Scenic Regional Library
Board Minutes – July 20, 2010

The Scenic Regional Library Boards of Trustees met on July 20, 2010 at the Union Library. John Barry presided at the meeting. Those attending the meeting were JoAnn Schweissguth, Diann Wacker, Joy Dufrain, Christine Schmidt, John Cheatham, Carol Bell, Kathi Ham, Carla Robertson, Dan Wilson, Bob Niebruegge, Louise Baker, Karen Holtmeyer, Vivienne Beckett and Ken Rohrbach. Jim Davis and Susan Richardson were absent.

Louise Baker, new board member from Gasconade County, was introduced.

JoAnn Schweissguth made the motion to approve the Minutes of the June 15, 2010 meeting. Joy Dufrain seconded the motion. The motion was approved unanimously.

Approval of Minutes

The Financial Report was reviewed. Ken Rohrbach noted the following: the Gasconade County D/I certificate of deposit that was renewed, the effect of having to place expenses for the Franklin County lawsuit in the contingency section of the budget, expenditures for the legal forms database, repairs to library vehicles and ACH transactions. ***Dan Wilson made the motion to approve the Financial Report and transfer of funds. Diann Wacker seconded the motion. The motion was approved unanimously.***

Financial Report & Transfer of Funds

Ken Rohrbach updated the summer programs and participation to date. Statistics showing circulations increases over June 2009 were distributed. The status of MOREnet funding was reviewed. The library's 2010-2011 fee will be \$13,179. The following board members expressed their intention to attend the MLA annual conference: Christine Schmidt, Dan Wilson, Joy Dufrain, and Carol Bell. Vivienne Beckett reported on her presentation at the ALA conference and also ideas that were obtained for service improvements. The 2011 LAGERS rate will be 10.3%, up from 9.3% in 2010. The flexible spending account program has started with 11 of 19 eligible employees participating. Background information was presented on a recent U.S. Court of Appeals decision involving copyright and books printed outside of the United States. This could potentially impact circulation of library books.

Reports

The 2009 audit was reviewed. Joy Dufrain asked what steps could be taken to obtain the audit earlier. Ken Rohrbach stated that discussions with the audit firm have provided the library with several steps to help insure a more timely delivery. There was an explanation of the auditor's preference for keeping the library on a cash basis of accounting instead of an accrual basis and the ramifications for the library. Compositions of funds balances were highlighted. John Barry noted the reductions in funding that occurred during 2009 and expressed concern for future funding. The following notes to the audit were discussed: the Warren County District's remainder interest in an estate, designated fund balances, commitments, compensated absences, employee retirement plan, and the Franklin County tax levy lawsuit. ***John Cheatham made a motion to accept the 2009 audit. Bob Niebruegge seconded the motion. The motion was approved unanimously.***

2009 Audit

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Preliminary assessed valuations from the three counties were distributed. These figures were compared to the projections made in December 2009 for the 2010 budget. It was noted that vacancies in the State Tax Commission, incomplete information from the counties, and lack of a 2010 tax calculator from the State Auditor are slowing tax levy calculation process.

Preliminary
Assessed
Valuations

Diann Wacker made a motion to elect Dan Wilson President of the Regional Board. Bob Niebruegge seconded the motion. The motion was approved unanimously.

Carol Bell made a motion to elect Christine Schmidt as First Vice President of the Regional Board. Carla Robertson seconded the motion. The motion was approved unanimously.

Election of
Regional
Officers

Carla Robertson made a motion to elect Joy Dufrain Second Vice President of the Regional Board. JoAnn Schweissguth seconded the motion. The motion was approved unanimously.

Ken Rohrbach reported that on July 12, 2010 a patron who had been denied access to all Scenic Regional facilities by the library board in April of 2009 had requested a review of this denial. Subsequently, on July 19, 2010 the patron withdrew his request and asked that he receive no telephone calls or letters pertaining to this matter. The board discussed the issue. *John Cheatham made a motion to extend the denial of access to Scenic Regional Library facilities for another year until July 20, 2011. Christine Schmidt seconded the motion. The motion was approved unanimously.*

Denial of
Service Review

There being no further business, John Barry adjourned the meeting.

Secretary

Approved: _____
President, Scenic Regional Library Boards of Trustees

Date: _____