

Scenic Regional Library
Board Minutes – June 16, 2015

Scenic Regional Library Board of Trustees met at the Union Branch on June 16, 2015, at 7:00 pm. Karen Holtmeyer presided at the meeting. Those attending the meeting were Diann Wacker, John Barry, Joy Dufrain, Susan Richardson Kathleen Ham, Carol Bell, Louise Baker, Jim Davis and John Cheatham. Absent were Carol Leech, Bob Niebruegge and Carla Robertson. Steven Campbell, Library Director, Jamie Summers, Administrative Assistant, Dan Brower, Assistant Director, Brenda Allee-Bates, Business Manager and Human Resources Manager, and Diane Disbro, Interim Warrenton Branch Manager, were also present.

There were no public comments.

Public Comments

Jim Davis made the motion to approve the Minutes of the May 19, 2015 meeting. Susan Richardson seconded the motion. All voted Aye. The motion carried 9/0.

Approval of Minutes

Joy Dufrain entered the meeting at 7:01 pm.

The Financial Report was reviewed. *Jim Davis made the motion to approve the Financial Report and the transfer of funds. Louise Baker seconded the motion. All voted Aye. The motion carried 9/0. John Cheatham made the motion to pay all remaining bills for Scenic Regional Library before consolidation takes effect on July 1 to start with expenses incurred from that point on. John Barry seconded the motion. All voted Aye. The motion carried 9/0.*

Financial Report & Transfer of Funds

The Board reviewed the provided Librarians Reports. The Board thanked Jim Davis and Louise Baker for their service as Board members over the years.

Librarians Reports

The Board discussed the Board of Trustees Bylaws for the Consolidated District. All officers will be Board members. The Board agrees to remove the paragraph from the draft copy allowing public comments throughout the meeting. Comments can be allowed during open session at discretion of the Board when the time comes. It was suggested to include that each year the President must represent a different county. *John Barry made the motion to approve the Board of Trustees Bylaws as amended. Kathleen Ham seconded the motion. All voted Aye. The motion carried 9/0.*

Board of Trustees Bylaws Draft (for Consolidated District)

Nothing has changed in the Proposed 2015-2016 Budget as presented in previous months. State Aid and Athletes/Entertainers Tax will be received this year, but is not included in the income budget figures.

2015-2016 Annual Budget Draft

Jim Davis exited the meeting at 8:04 pm.

The Board inquired is Sullivan was included in the budget; it is because the merger is still uncertain. *John Cheatham made the motion to*

approve the proposed 2015-2016 Annual Budget. Susan Richardson seconded the motion. All voted Aye. The motion carried 8/0.

The Sullivan Public Library Board will only approve the merger if they are given representation on Scenic's Board of Trustees by the Crawford County Commissioners. It is requested that Scenic amend the Board bylaws to allow Crawford County Commissioners to appoint someone to the Board. The Sullivan Director also wants assurance that if the Sullivan Board votes to approve the merger at the July meeting, that the Scenic Board will approve the merger the next night. Ideally this will be a temporary amendment and the law change will be passed in the next session of legislation. If both Boards approve the merger, Sullivan will end their fiscal year on September 30 and join as a Scenic Regional Library branch on October 1. *Joy Dufrain made the motion to give Sullivan Public Library the assurance that if Sullivan Board approves to merge with Scenic Regional Library in July that Scenic will amend their bylaws to reflect the appointment of a Crawford County resident to the Board of Trustees. Diann Wacker seconded the motion. All voted Aye. The motion carried 8/0.*

**Sullivan Library
Merger**

Joy Dufrain made the motion to sponsor a staff in-service and close the Library on Friday, October 30. Susan Richardson seconded the motion. All voted Aye. The motion carried 8/0.

Staff In-Service

John Cheatham made the motion to move into Executive Session. Louise Baker seconded the motion. There was a roll call vote: John Cheatham—Aye, Kathi Ham—Aye, Louise Baker—Aye, Diann Wacker—Aye, John Barry—Aye, Joy Dufrain—Aye, Carol Bell—Aye, Susan Richardson—Aye and Karen Holtmeyer—Aye. The Board moved into Executive Session at 8:16 pm.

The Board returned from Executive Session and announced the votes.

Joy Dufrain made the motion to extend the negotiation price for the corner lot in St. Clair to \$65,000 as well as negotiating with the owner for payment of closing costs. Susan Richardson seconded the motion. All voted Aye. The motion carried 8/0.

There being no further business, Karen Holtmeyer adjourned the meeting at 9:03 pm.

Secretary

Approved: _____
President, Scenic Regional Library Board of Trustees

Date: _____