

Scenic Regional Library
Board Minutes – July 19, 2016

Scenic Regional Library Board of Trustees met at the Union Branch on July 19, 2016; at 7:00 pm. Karen Holtmeyer presided at the meeting. Those attending the meeting were Carol Bell, Leonard Butts, Joy Dufrain, Kathleen Ham, Carol Leech, Carla Robertson, Paula Sutton and Diann Wacker. John Barry, John Cheatham, Bob Niebruegge and Susan Richardson were absent. Steven Campbell, Library Director, Dan Brower, Assistant Director, Brenda Allee-Bates, Business Manager and Human Resources Manager and Charlean Stockton, Administrative Assistant was also present.

There were no public comments.

Public Comments

Joy Dufrain made the motion to approve the Minutes of the June 21, 2016 meeting. Carol Bell seconded the motion. All voted Aye. The motion carried 9/0.

Approval of Minutes

Final expenditures for the 2015-2026 budget were presented in the packet. (%) 105% of revenue was collected.

Financial Report

The Annual Report is in process. Once completed, Steve will present it to the County Commissioners.

Carol Bell questioned the cost of New Haven's lawn care. Steve will check into it and possibly get quotes for new service.

Joy Dufrain made the motion to approve the Financial Report. Diann Wacker seconded the motion. All voted Aye. The motion carried 9/0.

The Board reviewed the Librarians Reports.

Librarian's Reports

Mark Smith of Sullivan has announced his retirement and is being replaced by Lori Jane Perdue of the PC branch. Jessica Blum of the SC branch will be transferring to the PC branch, and we are advertising for that opening.

Retirements

Brenda Allee-Bates has also announced her retirement and we are currently receiving applications to fill her position.

(Info) Press release

**Telescope
Check-out Program**

They will be getting initial cost quotes to see what the current designs will cost and if they can be built within our budget. When the quotes come back from the contractor there may be different choices for the exterior. If so, Steve Campbell will present samples of the materials. Carol Bell expressed displeasure at the new preliminary design plans for the New Haven Branch.

**Preliminary Design
Plans for New
Library Facilities**

After much discussion, a nomination was made for Treasurer of the Scenic Regional Library Board of Trustees.

**Election of Library
Board Officers for
2016-2017**

Leonard Butts made the motion to appoint Kathleen Ham as the new Treasurer for the Scenic Regional Library Board of Trustees. Diann

Wacker seconded the motion. All voted Aye The motion carried 9/0.

At that time, Karen Holtmeyer stepped down and Carol Leech took over command of the meeting.

Steve asked for the board to approve a yearly Staff Development Day.

**Staff Development
Day**

Joy Dufrain made the motion to approve a yearly Staff Development Day. Carla Robertson seconded the motion. All voted Aye. The motion carried 9/0.

Paula Sutton made the motion to move into Executive Session. Carol Bell seconded the motion. There was a roll call vote: Carol Bell—Aye, Leonard Butts—Aye, Joy Dufrain—Aye, Kathleen Ham—Aye, Karen Holtmeyer—Aye, Carol Leech—Aye, Carla Robertson—Aye, Paula Sutton—Aye and Diann Wacker—Aye.

The Board moved into Executive Session at 7:30 pm.

The Board returned from Executive Session at 7:50 pm.

There being no further business, Carol Leech adjourned the meeting at 7:51pm.

Secretary

Approved: _____
President, Scenic Regional Library Board of Trustees

Date: _____

