

Scenic Regional Library
Board Minutes – April 18, 2017

Scenic Regional Library Board of Trustees met at the Union Branch of Scenic Regional Library on February 21, 2017; at 7:00 pm. John Cheatham presided at the meeting. Those attending the meeting were John Barry, Carol Bell, Leonard Butts, Joy Dufrain, Kathleen Ham, Karen Holtmeyer, Bob Niebruegge, Carla Robertson, Paula Sutton, and Diann Wacker. Carol Leech and Susan Richardson were absent. Steven Campbell, Library Director, Megan Merseal, Assistant Director, Kjersti Merseal, Business Manager and Human Resources Manager and Charlean Stockton, Administrative Assistant was also present.

There were no public comments.

Public Comments

Bob Niebruegge made the motion to approve the Minutes of the February 21, 2017 meeting. Paula Sutton seconded the motion. All voted Aye. The motion carried 11/0.

Approval of Minutes

Carol Bell made the motion to approve the Financial Report. Karen Holtmeyer seconded the motion. All voted Aye. The motion carried 11/0.

Financial Report

The Board reviewed the Librarians Reports.

Librarian's Reports

Megan Maurer has been hired to fill the vacant assistant director position. She has an MLS from the Catholic University of America in Washington, D.C. Currently, she is a librarian with the Illinois Department of Corrections at a correctional facility in Robinson, Illinois. Robinson is located on the Illinois-Indiana border and appears to be similar in population to Warrenton and Sullivan. Prior to working at the correctional facility, Megan was a regional coordinator with the Indiana State Library for 5-1/2 years and a youth services outreach librarian at the Vigo County Public Library in Terre Haute, Indiana, for 3-1/2 years. She will begin in her new position on Monday, March 13, and will attend the March Library Board meeting.

Groundbreaking Events for the New Libraries

Construction Bids

Bob Niebruegge made the motion to approve the Proposed Purchasing Policy. Carla Richardson seconded the motion. All voted Aye. The motion carried 11/0.

Proposed Purchasing Policy Revisions

Joy Dufrain made the motion to approve the Eclipse. Bob Niebruegge seconded the motion. All voted Aye. The motion carried 11/0.

There was a roll call vote to move into Executive Session: John Barry—Aye, Carol Bell—Aye, Leonard Butts—Aye, John Cheatham—Aye, Joy Dufrain—Aye, Kathleen Ham—Aye, Karen Holtmeyer—Aye, Bob Niebruegge—Aye, Carla Robertson—Aye, Paula Sutton—Aye and Diann Wacker—Aye.

The Board moved into Executive Session at 7:42 pm.

The Board returned from Executive Session at 8:17 pm.

There being no further business, John Cheatham adjourned the meeting at 8:18 pm.

Secretary

Approved: _____
President, Scenic Regional Library Board of Trustees

Date: _____