



Board Minutes

August 16, 2022

Present: Burk, Kleeman, Schneider, Joyce, Smith, Lenger, Waggoner

Absent: Reuter

Approval of Agenda: Motion to approve by Joyce, second by Kleeman. All aye.

Correspondence: none

Public Comment: none

Minutes: Motion to approve the minutes of the July 19, 2022 meeting (with one correction to note Joyce's absence in July). Moved by Schneider, second by Waggoner. All aye.

Financial Reports:

Accounts Payable: A few notable expenses as the year starts: annual Overdrive fee for Bridges access, a book on grant-writing from ALA, registration for ILA conference in October (more registrations to follow next month), NICC quarterly reimbursement, some software expenditures, shelving and furniture for Farley. Motion to approve by Joyce, seconded by Schneider. All aye.

Account Balance: Cities have been billed for the first half of the FY and payments are expected before the next board meeting. Expenses reflect a "normal" payroll month at current staffing (still down one full-time position). Programming and printing spending is high due to summer reading wrap-up. Our balance remains high; we continue to expect spending for Farley. Motion to accept by Burk, seconded by Kleeman. All aye.

Director's Report:

There is water seeping into the Epworth branch through the walls. Epworth has been notified. Per our policies and agreement with Epworth, repairs are the city's responsibility. Books ordered from Baker & Taylor will arrive pre-covered to save staff time. More processing could be shifted from B&T if desired. Staff have

begun to attend the County's respectful workplace training. Waiting on the union to comment on job description rewrites.

Committee Reports:

JLAC: None.

Library Agency: None.

Farley Library: Still waiting on the County to sign the contract for the ARPA grant. No news on the supervisors' request for all county residents to receive special library access in violation of the Agency agreement. FEH produced a new drawing and budget based on revised land donation estimate from FDC. Farley has created a new committee to make an official recommendation for desired plot size. Installation of shelving, internet, computers, and furniture are all scheduled in the coming weeks. Tentative hours for the temporary Farley space have been drawn up with 28 hours per week.

Unfinished Business:

New Business:

Public Library Student Access Program MOU: Slight updates from the pilot agreement signed last year. Changes include removing wording that required each library to report to the others if a patron has excessive fines. This updated MOU still needs to be approved by the Carnegie-Stout board. Motion to approve by Kleeman, seconded by Joyce. All Aye.

Adjournment: Meeting adjourned at 6:18 PM.

Next Meeting – Tuesday, September 20, 2022, 5:30 PM at Asbury.