

VPL minutes for 12/19/2019

Present were Mary Asbach, Clarence Campbell, Michelle Jardine, Jim Crandall, Sarah Adams, Jana Levings, Dinny Bolka, Sarah Jackson

Motion to approve agenda. Motion made by Mary and seconded by Dinny.

Motion to approve minutes from last month. Motion made to approve the minutes by Michelle and seconded by Mary.

Public comment – none

Continuing Business – Book Nook security/location – Possibility of moving work room space office to third floor and use 2nd floor office for Book Nook. This will be voted on next month.

New business

Motion to move Cedar Corporation invoices totaling 12, 942.30 from the general fund 215-51610-290 Facilities Maintenance to the donation fund 214-51610-290. Motion by Jim and seconded Clarence. Passed

Motion to move the copier contract invoices totaling \$3,638.17 from general fund 215-55110-290 to revenue fund 214-55110-290 (revenue from copier is in 214 so expenses should be in 214 as well). Motion Jim and second Clarence. Passed.

A motion to move funds totaling \$1525.81 from “other contributions and revenue 214-48900-000 to 215 revenue account (these are mini grant funds from NWLS).

Motion by Jim and seconded by Clarence Passed.

Budget item – Motion to provide an additional 3% increase base wage for two library assistants from \$19.20 /hour to \$19.77/hour made by Dinny seconded Mary. Passed.

Motion to increase library clerk’s hours from 30 to 32 hours a week. Motion made by Janna and seconded by Dinny. Passed.

Board looked at Request for Qualification from 8 firms. We discussed firms and narrowed it down to 4. We will be interviewing firms in January and trying to narrow it down to 2, who will be invited to present to the board.

Evaluation – Sarah Adams, director. Survey discussed with her.

Meeting ended 7:25.