

The Board of Trustees of the Schmaling Memorial Public Library met in regular session on Tuesday, January 17, 2017 at 5 p.m. Teresa called the meeting to order.

Members present were Nancy Countryman, Paula Ensinger, Sandy Hamilton, Tom Stange and Teresa Ray. Barb Knight and Britni Hartman were absent. Jodie Dornbush and Deb Wheat were there as potential Board members.

A motion was made by Nancy to approve the minutes of the December 19, 2016 meeting. All ayes were heard, and the minutes were approved.

Nancy made a motion to pay the bills. The motion carried with a 4-0 roll call vote.

LIBRARIAN'S REPORT

Teresa went over the Librarian Report that we received in Britni's absence. Britni had noted that she needed one more worker for the early shift (4:30-6:00) at Pizza Ranch on Jan. 30. Tom Stange said that he would be there for that shift.

BUILDING AND GROUND COMMITTEE

No Report.

FINANCE COMMITTEE

Nancy had no report - they are working on a discrepancy and couldn't get it done with Britni sick, so we will get copies of that as soon as available.

LIBRARY COMMITTEE

No report.

MISCELLANEOUS ITEMS

1. Deb Wheat was observing to possibly take over Tom Stange's position in May.
2. Jodie Dornbush was appointed to take over Misty Fanderclai's position.
3. Teresa has done her training for OMA and Tom will do his FOIA training as soon as possible.
4. Statements of economic interests will be due May 1, 2017.
5. Our next meeting will be Tuesday, February 21, 2017 at 5 p.m.
6. Nancy made a motion to adjourn. All ayes were heard; motion passed.

Respectfully submitted,

Sandy Hamilton, Secretary Pro-tem.