The Board of Trustees of the Schmaling Memorial Public Library met in regular session on Monday, June 20, 2016 at 5 p.m. Teresa called the meeting to order.

Members present were Paula Ensinger, Barb Knight, Teresa Ray and Tom Stange. Britni Hartman was also present. Nancy Countryman and Sandy Hamilton were absent.

A motion was made by Tom to approve the minutes of the May 16, 2016 meeting. All ayes were heard and the minutes were approved.

A motion was made by Paula to approve the minutes of the June 17, 2016 Finance Committee meeting. All ayes were heard and the minutes were approved.

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

LIBRARIAN'S REPORT
1. Because not everyone had a chance to review the Ethics Ordinance, approval of the ordinance and appointment of an Ethics Advisor and Commission were tabled until the July meeting.
2. Barb made a motion to sign a three year contract with iFiber at the rate of $55 per month and with NIUNet for $25 per month for internet service.   The motion carried with a 4-0 roll call vote.

BUILDING AND GROUNDS COMMITTEE
1. Water pump has been replaced on furnace.
2. Tom will contact Ted James about pressure washing the building.

FINANCE COMMITTEE
1. Finance reports were not sent out prior to our meeting. Britni will e-mail to trustees as soon as she can.
2. Barb reported from the June 17 Finance Committee meeting that the committee is recommending a 2% salary increase for all employees including the director. Tom made a motion to approve the 2% salary increase effective July 1. The motion carried with a 4-0 roll call vote.
3. There will be a budget meeting held in July.

LIBRARY COMMITTEE
No report

MISCELLANEOUS ITEMS
1. Teresa made a motion to appoint Britni as an additional FOIA officer. All ayes were heard, motion carried.
2. Next meeting is Monday, July 18, 2016 at 5 p.m.
3. Paula made a motion to adjourn. All ayes were heard; motion passed.

Respectfully submitted,

Barb Knight, Secretary