

The board of Trustees of the Schmaling Memorial Public Library met in regular session on Tuesday, June 19, 2018 at 5 p.m. Teresa called the meeting to order.

Members present were Nancy Countryman, Jodie Dornbush, Paula Ensinger, Sandy Hamilton, Barb Knight, Teresa Ray, and Kathy Quick. Britni Hartman was also in attendance.

A motion was made by Nancy to approve the minutes of the May 15, 2018 meeting with five corrections. All ayes were heard, and the minutes were approved.

A motion was made by Sandy to approve the minutes of the June 6, 2018 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 7-0 roll call vote.

#### LIBRARIAN'S REPORT

1. Britni reported that our circulation for the fiscal year should be very close to last year's circulation. The numbers are also similar for this year's Summer Reading Program compared to 2017.
2. Tickets are on sale for the Library Night at the Ball Game on Monday, July 30 at 6:30pm. Tickets are \$4 and meal vouchers are \$4.
3. Laura is no longer able to do our website work and no other current staff member wants to take on the responsibility. Britni will maintain the website at this time.
4. The air-conditioner motor burned out and had to be replaced. If the bill comes in before the end of the month, it will get forwarded to Barb Dykstra for payment so that it is included in this fiscal year.

#### BUILDING AND GROUNDS COMMITTEE

No report.

#### FINANCE COMMITTEE

From the consensus at the June 6 Finance Committee meeting, Nancy recommended that we offer Larry a 1% raise and the rest of the staff a 2% raise. Larry's is less because he hasn't been employed for a full year yet. This will cost us approximately \$1300. Paula made a motion to accept the recommendation. Motion passed with a 7-0 roll call vote.

#### LIBRARY COMMITTEE

No report.

#### MISCELLANEOUS

1. Nancy made a motion to approve the Prevailing Wage Ordinance. Motion carried with a 7-0 roll call vote.
2. Britni will e-mail us the Disaster Plan after she makes obvious changes. We will vote on the new plan at our July meeting.
3. We are changing our meeting date for July because of The Amazing Race of Fulton is being held on our normal meeting date.

Nancy made a motion to adjourn. Motion carried. The next regular meeting will be held on Monday, July 16, 2018, at 5 p.m.

Respectfully submitted,

Barb Knight, Secretary