

Western District Library Board Minutes September 25, 2023

Call to Order

The meeting was called to order at 6:03 pm by Jan Gustafson. Those present were Jan Gustafson, Beth Hoffman, Sue Routt, Rod Ward, Julie Abbott, Jeanine McGaughy, and Director Michelle Bailey. Absent was Kathi Parrish .

Public Comments

Georgia Veyette discussed an upcoming author visit by Temple Grandin.

May Minutes

Meeting minutes from August 28th , 2023 were reviewed. Julie moved to approve as presented, Sue seconded. Voted, approved.

Communications

None.

Treasurer's Report

Rod shared the August's treasurer's report. Jeanine moved to approve report as presented, Sue seconded. Voice vote, approved 6-0, 1 absent.

Director's Report

Michelle shared the director's report for May, including the following:

- E-materials will be added to the library's offerings.
- We will be breaking down attendance at children's programming to align with IPLAR reports.

Committee Reports

- Personnel committee met. The committee discussed an informal survey of local libraries' compensation and raises of library staff.

Old Business

- A. Motion to reconsider the B&A 2023-2. Moved by Beth, seconded by Rod.
- B. Amend B&A 2023-2 with changes to line items.
- C. Approve the B&A Ordinance 2023-2 with amendments. Voice vote, approved 6-0, 1 absent.

New Business

- A. Julie and Michelle leave the board meeting during discussion of staff raises as recommended by the Personnel Committee, to take effect September 1st, 2023. Motion to accept the recommended staff raises by the Personnel Committee by Jeanine. Sue seconded. Voice vote, approved 6-0, 1 absent.
- B. Motion to accept the Annual Financial Report FY23. Sue moved to approve report as presented, Jeanine seconded. Voice vote, approved 6-0, 1 absent.
- C. Motion to approve the .02% Building and Maintenance Ordinance 2023-3. Julie moved to approve, Sue seconded. Voice vote, approved 6-0, 1 absent.

Closed Session

None.

Other Business/Future Agenda Considerations

Rod moved to adjourn, Sue seconded. Voted, approved. Meeting adjourned.

Respectfully submitted,
Beth Hoffman