

Nortonville Public Library
Board Meeting Minutes
November 30, 2016

Members present: Megan Higley, Vernon Kraxner, Jessica Peterson, Pete Scott (Mayor), Amanda Singer, Tammy Wilson and Diane Trinkle (Library Director)

Members Absent: Sarah Diehl, Michael Van Velzer

Attending: Barb Polson

Call to Order:

Megan called the meeting to order at 6:30 p.m.

Minutes:

- Amanda made a motion to approve the minutes.
- Vernon seconded the motion.
- Motion passed

Other business:

- Barb Polson – reminder of auditor’s visit in December

Treasurer’s Report:

- Amanda made a motion to accept the Treasurer’s Report and to pay bills, as presented.
- Jessica seconded the motion
- Motion passed

Library Director’s Report:

- Silent auction and \$5 table
- Vernon made a motion to accept the Library Director’s Report.
- Jessica seconded the motion.
- Motion passed

-Vernon made a motion to go into Executive Session for 5 minutes, at 6:50 pm, (with the Library Board and Library Director) to discuss matters of non-elected personnel.

-Amanda seconded the motion

-Motion passed

-Megan called the meeting back into regular session, at 6:55 pm.

-Amanda made a motion to give Christmas bonuses of \$100 to the library assistant and \$25 to the library substitute.

-Vernon seconded the motion

-Motion passed

-Amanda made a motion to go into Executive Session (with the Library Board), at 6:55 pm for 5 minutes, to discuss matters of personnel.

-Jessica seconded the motion

-Motion passed

-Megan called the meeting back into regular session at 7:00 pm.

-Vernon made a motion to approve a Christmas bonus of \$200, for the Library Director.

-Jessica seconded the motion

-Motion passed

Adjournment:

-Amanda made a motion to adjourn the meeting.

-Pete seconded the motion.

-Motion passed

Megan adjourned the meeting at 7:03 p.m.

Next meeting: Wednesday, December 28, 2016 at 6:30 p.m.

Submitted by: Tammy Wilson