

Nortonville Public Library
Board Meeting Minutes
March 30, 2016

Members present: Megan Higley, Vernon Kraxner, Amanda Noll-Rice, Pete Scott (Mayor), Tammy Wilson and Diane Trinkle (Library Director)

Absent: , Sarah Diehl, Elaine Scott, Michael Van Velzer

Call to Order:

Megan called the meeting to order at 6:38 p.m.

Minutes:

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

-Barb Polson discussed the audit, suggested sample library claim vouchers, time sheets, etc.

Treasurer's Report:

- * Diane suggested transferring \$11,000.00 from checking to savings.
- Amanda made a motion to transfer \$11,000 from checking to savings.
- Vernon seconded the motion
- Motion passed
- Amanda made a motion to accept the Treasurer's Report
- Vernon seconded the motion
- Motion passed

Library Director's Report:

- * 3D printing policy discussed

- Amanda made a motion to allocate \$400, from fundraising, for DVD cases
- Vernon seconded the motion
- Motion passed

- * Budget for 2017 – wages/benefits increase – proposed \$.25 per hour
Increase for employees

- * NEKLS Value of Membership

- Amanda made a motion to approve the Director’s report
- Tammy seconded the motion
- Motion passed

Adjournment:

- Pete made a motion to adjourn the meeting
- Amanda seconded the motion
- Motion passed

Megan adjourned the meeting at 7:37 p.m.

Next meeting: Wednesday, April 27, 2016 at 6:30 p.m.

Submitted by: Tammy Wilson