

Nortonville Public Library
Board Meeting Minutes
April 27, 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 the minutes.
- Pete seconded the motion.
- Motion passed

Treasurer's Report:

- Amanda made a motion to accept the Treasurer's Report.
- Vernon seconded the motion
- Motion passed

Library Director's Report:

Summer Reading Kickoff – May 28

- Amanda made a motion to approve the 3D Printing Policy.
- Vernon seconded the motion.
- Motion passed

2017 Proposed Budget

- Vernon made a motion to approve the 2017 proposed budget.
- Amanda seconded the motion.
- Motion passed

- Amanda made a motion to allot \$.25 of the \$.75 budgeted (per hour) salary increase to Diane.
- Vernon seconded the motion.
- Motion passed

- Amanda made a motion to accept the Library Director's Report.
- Pete 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 7:05 p.m.

Next meeting: Wednesday, May 25, 2016 at 6:30 p.m.

Submitted by: Tammy Wilson