

Board of Trustees Meeting
Tuesday, January 12, 2021 - Library Programming Room
4:15 PM Agenda

Call to order at 4:20 pm

Roll Call

Present: Melanie Hogan, Toni Sloper, Lester Sloper, Joyce Quist, Cindy Costellano
Also Present: Library Director Bonnie Carl

Approval of the Agenda

Motion to approve agenda: T. Sloper
Second: L. Sloper
Motion passed by unanimous voice vote

Approval of Secretary's Minutes

Motion to approve Minutes: L. Sloper
Second: T. Sloper
Motion passed by unanimous voice vote

New Board Member – Cindy Castellano

Motion to approve Board Member: Quist
Second: T. Sloper
Motion passed by unanimous voice vote

Review of Bills

Motion to approve bills: Quist
Second: Costellano
Motion passed by unanimous voice vote

Financial Report

Motion to approve financial report: L. Sloper
Second: T. Sloper
Motion passed by unanimous voice vote

Motion to move \$5,000 from the Donation fund and be directed to make payment on the
Construction Loan. L.Sloper
Second: Costellano
Motion passed by unanimous voice vote

Motion to reimburse \$1319.60 from Continuing Ed to Beth Vold for Library Science classes taken in
2020. T. Sloper
Second: Quist
Motion passed by unanimous voice vote

Motion to present Dana Fansler a bonus of \$500 for his volunteer work from Wages Budget
Category Costellano
Second: Hogan
Motion passed by unanimous voice vote

Director's Report

Motion to approve Director's Report: L. Sloper
Second: T. Sloper

Motion passed by unanimous voice vote

Old/Unfinished Business

New Business

Trustee Essentials #1: Review of Trustee Job Descriptions

Closed Session: For the purpose of evaluation of Library Director Bonnie Carl

It was noted that Bonnie Carl is advocating for the library through public events, creating a welcoming atmosphere, supporting programming and employees, has been able to maintain library access for the community through the Covid-19 shutdowns and does an excellent job reporting to the Board.

Adjourn

Motion to adjourn at 6:20 pm L. Sloper

Second: T. Sloper

Motion passed by unanimous voice vote

Submitted by Joyce Quist