

NEUSCHAFER COMMUNITY LIBRARY BOARD MEETING

Date: January 7, 2019

Present: Doug Nowak, Ruth Ann Heeter, Bobbi Marks, Betty Ulman, Susan Frick.

Absent: Mike Abraham,

The meeting was called to order at 6:00 p.m. by Marks.

Public input: Judy McGowan asked what the process was for applying for grant funds from the Marilyn Taylor Woldt Community Foundation fund. The Village Board will be reviewing this. It was noted that the Library and the Friends of the Library may have to apply separately.

Minutes: Minutes from the December 3, 2018 meeting were reviewed.

Motion to accept by Ulman second by Nowak to accept. Motion carried.

Treasurers report:

Donation Checking Account (Premier Community Bank) as of 12/31/18: \$60,799.58.

Donation Money Market Account (Farmer's State Bank) as of 12/31/18: \$21,205.69.

Motion by Heeter to accept. Second by Nowak. Motion carried.

Fines and Fees Account as of 12/31/18: 640.95.

Monthly budget bills were presented for December.

Out of budget bills were presented for December.

Motion by Heeter to accept. Second by Ulman. Motion carried.

The Budget Update Report as of 12/31/18 was presented.

Librarian's Report:

Frick presented the Librarian's Report for December and the calendar for the month of January.

Old Business: An update was presented for the 2018 Fundraiser were provided.

An additional \$196 in sales was added. TOTAL PROFIT AS OF 12/31/18: \$6701.55

There are 10 baskets remaining.

New Business:

Motion by Nowak, second by Heeter to approve a 3% pay raise to Library employees (retro to the last pay period of December 2018). Sharon and Tricia will be at \$10.30/hour. Ann will be at \$12.31/hour. Motion carried.

Susan Frick announced that she will be retiring as of August 1, 2019. The new position will be hired by the Village Board. A committee will need to be formed.

Adjournment:

Motion to adjourn the meeting at 6:22 p.m. by Nowak. Second by Ulman. Motion carried.

Next meeting: February 11 at 6 p.m.

Respectfully submitted, Ruth Ann Heeter, Secretary