

NEUSCHAFER COMMUNITY LIBRARY BOARD MEETING

Date: April 8, 2019

Present: Mike Abraham, Ruth Ann Heeter, Bobbi Marks, Betty Ulman, Susan Frick.

Absent: Doug Nowak

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

Public input: None.

Minutes: Minutes from the February 11, 2019 meeting were reviewed.

Motion to accept by Abraham, second by Ulman. Motion carried.

Treasurers report:

Donation Checking Account (Premier Community Bank) as of 3/29/19 \$56,645.77.

Donation Money Market Account (Farmer's State Bank) as of 3/29/19: \$21,252.76.

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

Fines and Fees Account as of 3/29/19: \$538.64.

Monthly budget bills were presented for February and March.

Out of budget bills were presented for February and March.

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

Motion by Abraham, second by Ulman to pay \$6,661 for the 2019 subsidy to the Village Board.

Motion carried.

The Budget Update Report as of 3/31/19 was presented.

Librarian's Report:

Frick presented the Librarian's Report for February and March and the calendar for the month of April.

Old Business:

New Business:

Ruth Ann Heeter was appointed to another three year term on the Library Board.

There will be "New Hire" postings on the OWLS and Village websites for a new Library

Director and a part time staff position (starting pay \$10/hour).

There was discussion regarding the procedure for selection of the Library Director. The Library manual states that the Library Board makes the selection. We will need to check on Village Board involvement in this process. The Library Board will review the posting beforehand.

Adjournment:

Motion to adjourn the meeting at 6:30 p.m. by Heeter. Second by Abraham. Motion carried.

Next meeting: May 13 at 6 p.m.

Respectfully submitted, Ruth Ann Heeter, Secretary