

NEUSCHAFER COMMUNITY LIBRARY BOARD MEETING

Date: July 8, 2019

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

The meeting was called to order at 5:00 p.m. by Marks.

Public input: None.

Minutes: Minutes from the June 10, 2019 and June 27, 2019 meetings were reviewed.
Motion to accept by Ulman, second by Abraham. Motion carried.

Treasurers report:

Donation Checking Account (Premier Community Bank) as of 6/30/19 \$57,580.60
Donation Money Market Account (Farmer's State Bank) as of 6/30/19: \$21,299.49.
Motion by Nowak to accept. Second by Abraham. Motion carried.

Fines and Fees Account as of 6/30/19: \$774.11.
Monthly budget bills were presented for June.
Out of budget bills were presented for June.
Motion by Heeter to accept. Second by Ulman. Motion carried.

The Budget Update Report as of 6/30/19 was presented.

Librarian's Report:

Frick presented the Librarian's Report for June and the calendar for the month of July.

Old Business:

Interviews of candidates for Library Director will be held July 16, 8-10 a.m.
We still need an estimate for replacement of the Library Entry.

New Business:

Election of officers: Motion by Ulman, second by Abraham to appoint Ruth Ann Heeter as Secretary of the Library Board. The closing of nominations was approved. The appointment was approved.
Motion by Abraham, second by Heeter to appoint Betty Ulman as Treasurer of the Library Board. The closing of nominations was approved. The appointment was approved.
Motion by Marks, second by Ulman to appoint Mike Abraham as President of the Library Board. The closing of nominations was approved. The appointment was approved.
Motion by Abraham, second by Heeter to increase the wage of Sharon Wilson to \$11.30/hour (currently \$10.30/hour) and reviewed by the new Library Director after 90 days for an additional \$1/hour. Motion carried.
Frick addressed the Board giving thanks for their support of the Library. She expressed her joy of her role as Library Director.

Adjournment:

Motion to adjourn the meeting at 6:53 p.m. by Abraham. Second by Heeter. Motion carried.

Next meeting: August 12 @ 8 a.m.

Respectfully submitted, Ruth Ann Heeter, Secretary