

**Library Board Meeting
Minutes
Tuesday, July 17, 2018
7:08 PM**

- 1. Attendance:** Lisa Fouts, Dan Funke, Vickie Luthi, Kendra Mork, Becky Phillips, Ken Tingle, Frank Petsche, and Alexis Vincent.
- 2. Approval of the Agenda:** Jan makes a motion to approve the agenda with the addition, Vickie seconds. Approved 7/0.
- 3. Minutes of the January 8, 2018 Meeting:** Vicki makes a motion to approve the minutes from the meeting as corrected. Frank seconds. Approved 6/0
- 4. Correspondence and Communication:** None at this point.
- 5. Librarian's Report:** Summer reading – almost 600 people registered, so we have been very busy. Lots of programs. Sixty kids were here for the Bingo event today. Work has been done in flower beds.
- 6. Financial Report:** Alexis motions to approve treasurers' report. Frank seconds. Approved 7/0.
- 7. Old Business:**
 - a. WSU update – will have a survey ready for Friday to go to community members. Sent to library patrons, facebook friends, city, school district, etc.
 - b. Outside lighting – all lights have been changed and fixed. All are in working order.
- 8. New Business:**
 - a. Starting pay for Basic Clerk – Alexis makes a motion to raise the three clerks pay by \$1.75. Lisa seconds. Approved

7/0. Alexis motions to make the starting base pay \$9.00. Vicki seconds. Approved 7/0.

b. Study Time for Adult Students – Survey to see if there is an interest to open later hours for adults only.

c. New Card Registration – Adjusting to opt in or out of member pictures being displayed on web. New forms also give the option to opt out of e-mail list.

9. Executive Session: 8:12. Alexis moved to recess into executive session pursuant to non-elected personnel matters to include the Library Board, and that the Library Board will reconvene the open meeting in the Library commons area at 8:42. Frank seconded. Approved 7/0. No binding action was taken. Alexis makes the motion to take the recommendation of the board for the raise of the library director, Kendra Mork, effective July 1. Frank seconds. Approved 7/0.

10. As May be presented – National Night Out – library has an activity during this event. They will be rock painting. Sign ordered to promote the library during this event.

11. Adjournment: Lisa makes a motion to adjourn. Jan seconds. Approved 7/0. Meeting adjourned at 8:48.