

Library Board Meeting

March 11, 2019

7:05 PM

1. Roll Call: Michelle Stewart, Dan Funke, Lisa Dodson, Katie Givens, Alexis Vincent, Becky Phillips, Frank Petsche, Lisa Fouts, Vickie Luthi. Absent: Ken Tingle
2. Approval of Agenda: Lisa F. motions to approve agenda with changes. Moved "Adding Board Positions" to 8a. Vickie L. seconds. Approved 6/0.
3. Minutes of Regular Meeting February 11, 2019: Alexis motions to approve. Vickie seconds. Approved 6/0.
4. Correspondence and Communications: None
5. Librarian's Report
 - a. Circulation Report: Circulation increased from January to March. Sixteen new library cards were added. Over 200 new items were added to the collection during the month of February.
 - b.
6. Financial Report: Took a look at transactions throughout the month. Alexis V. motions to approve the financial report. Frank P. seconds. Approved 6/0.
- 7.
8. Executive Session
 - a. Review of Library Search Committee Report. 7:19 Vickie L. moved to recess into executive session pursuant to non-elected personnel matters to include the Library Board, Katie Givens, Lisa Dodson, Craig Crossette, and Michelle Stewart. The Library Board will reconvene the open meeting in the Library commons area at 7:24. Frank P. seconds. Approved 6/0. No binding action was taken. Reconvened at 7:23.
 - b. Review of Library Search Committee Report. 7:24 Lisa F. moved to recess into executive session pursuant to non-elected personnel matters to include the Library Board, Katie Givens, Lisa Dodson, and Craig Crossette. The Library Board will reconvene the open meeting in the Library commons area at 7:54. Frank P. seconds. Approved 6/0. No binding action was taken. Reconvened at 7:54. Alexis V. motions to go into executive session for 15 more minutes. Becky P. seconds. Approved 6/0. Meeting reconvened at 8:09 No binding action taken.
 - c. Alexis makes a motion authorizing Dan Funke and Vickie Luthi along with WSU staff Lisa Dodson and Katie Givens to negotiate the compensation package of our future library director on behalf of the board. Dan seconds. Approved 6/0.

9. New Business

- a. Adding Board Positions: Vickie L. moves that the Goddard Library Board recommend to the City of Goddard that a Charter Ordinance be drawn up and passed that allows for the following:
 - i. An increase in the number of Library Board members from 7 to 10 members;
 - ii. Allows for up to 2 library board members who reside within USD 265 school district but outside Goddard City Limits; and
 - iii. Changes the appointment date from April to June for board members.

Alexis V. seconds. Approved 5/1.

10. Old Business

- a. Pay Scale: Alexis motions to change wording of pay scale as presented. Lisa seconds. Approved 5/0/1. Frank P. abstained.

11. New Business

- a. Nominations: Lisa F. will continue as secretary/treasurer. Frank P and Becky P. were both nominated for vice-president. Becky P will serve as our new vice president. Vickie L. will serve as our new president. Thank you to Dan Funke for his service as President of the library board.

12. As May be Presented: none

13. Adjournment: Alexis motions to adjourn the meeting at 8:45. Lisa seconds. Approved 6/0.

Final copy approved April 8, 2019