



**MONROE
PUBLIC
LIBRARY**

A Place to Gather & Grow

Board of Trustees Meeting

January 15th, 2015

Members :

	PRESENT	ABSENT
Dan Bartholf	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Cummings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daniel Harrigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Terry Hyland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Jevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gary Neuenschwander	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Leslie Nider	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Porter	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cathy Timm	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Staff:

Brooke Bauman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suzann Holland	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Call to Order:

Vice-President Hyland called the January 15th meeting to order at 7:00 pm with a quorum present.

Approval of Agenda:

Trustee Bartholf made a motion approve the agenda as presented. Trustee Timm seconded the motion. Motion carried unanimously.

Public Comment:

None

Board Correspondence:

None

Approval of Minutes:

Trustee Jevens made a motion to approve the minutes as presented. Trusted Timm seconded the motion. The motion carried unanimously.

Director's Report:

The Director's Report, including the Youth Services and Teen updates, was reviewed and discussion was held.

Friends Group Report:

The murder mystery event has been rescheduled to February 28th

Financial Review:

The financial reports were reviewed with the following balances:

The LGIP account balance was reported at \$ 92,160.12.

The MPL Gift & Special Fund account balance was reported at \$ 153,621.87.

The SCLS Foundation report balance was reported at \$ 579.01.

The list of invoices was distributed.

Trustee Bartholf made a motion to approve the invoices as presented. Trustee Jevens seconded the motion. The motion carried unanimously.

Meet the Team: Peggy Ivik and Nancy Myers

Introductions of staff members Peggy Ivik, Library Specialist, and Nancy Myers, Technology Library Specialist were made. They each spoke about how long they have been at the Library, what they do, and what direction they see the library going.

Unfinished Business: Interior Makeover Project Status Update

Suzann reported that we are still waiting on deliveries.

Unfinished Business: Creation of Positions Update

Suzann stated that after tonight's meeting the Teen Librarian position should be settled. Cory Hirsbrunner wants to set up a meeting with MASS to determine the wage for the Marketing/Project Manager.

New Business: Teen Librarian Salary

Cory Hirsbrunner stated that it is up to the Board to set the salary for the Teen Librarian position. That salary will then be effective February 1st, 2015. Suzann distributed a list of the current Library Professional positions with title, salary, education, and how long they have been at the Library. She did state that as individuals retire, they will be replaced with those with MLS degrees. The current wage of the individual serving in the position, along with their education and longevity with the Library was then discussed. Trustee Bartholf made a motion to set the salary for the Teen Library at \$38,000 per year to be effective February 1st, 2015. Trustee Cummings seconded the motion. Motion carried unanimously.

New Business: Moving March Meeting

Due to a conflict, Suzann is requesting the March meeting be moved to Wednesday, March 18th at 7:00 pm.

Business from Trustees:

Next Board meeting will be February 19th.

Adjournment:

Trustee Timm made a motion to adjourn at 7:46 pm. Trustee Jevens seconded the motion. Motion carried unanimously.