



Board of Trustees Meeting

April 21st, 2016

Members :

	PRESENT	ABSENT
Dan Bartholf	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Gary Neuenschwander	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leslie Nider	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cathy Timm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sarah Wilke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Staff:

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

Call to Order:

President Neuenschwander called the April 21st meeting to order at 7:04 pm with a quorum present.

Approval of Agenda:

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

Public Comment:

None.

Board Correspondence:

None.

Approval of Minutes:

Trustee Hyland made a motion to approve the minutes as presented. Trusted Nider 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 Friends did not hold a meeting this month.

Financial Review:

The financial reports were reviewed with the following balances:

The LGIP account balance was reported at \$202,798.02.

The MPL Gift & Special Fund account balance was reported at \$12,717.62

The SCLS Foundation report balance was reported at \$575.54.

The list of invoices was distributed.

Trustee Harrigan made a motion to approve the invoices as presented. Trustee Wilke seconded the motion. The motion carried unanimously.

Unfinished Business: Consideration of Transition Plan for Salaried Positions

Trustee Hyland made a motion to approve the *Transition Plan for Salaried Positions*. Trustee Wilke seconded the motion. The motion carried 6-1.

Unfinished Business: Final Strategic Plan Document

The document for public distribution was shared with the board.

New Business: Consideration of Cheese Days Booth Plans

Trustee Timm made a motion to have a booth for children and families on Friday, in lieu of a booth on Saturday. Trustee Cummings seconded the motion. The motion carried unanimously.

New Business: Consideration of Agreement with Unique Management Services

Trustee Timm made a motion to enter into a 90-day trial with Unique Management Services for materials recovery assistance and to re-evaluate at the end of 90 days. Trustee Harrigan seconded the motion. The motion carried unanimously.

New Business: Consideration of Minor Revision to YS Coordinator Job Description

Trustee Harrigan made a motion to approve the revised job description as presented. Trustee Hyland seconded the motion. The motion carried unanimously.

New Business: Consideration of Program Room Chair Purchase

Trustee Hyland made a motion to approve the purchase of program room chairs utilizing up to \$10,000 from LGIP. Trustee Cummings seconded the motion. The motion carried unanimously.

New Business: Consideration of Revision to Policy on Technology Instruction

Wording related to handling patron information was added. Trustee Cummings made a motion to approve the policy revision as presented. Trustee Wilke seconded the motion. The motion carried unanimously.

Business from Trustees:

Next meeting is May 19th, 2016. The June meeting conflicts with the Family Promise fundraiser. A switch will be considered next month.

Adjournment:

Trustee Timm made a motion to adjourn at 8:41 pm. Trustee Nider seconded the motion. Motion carried unanimously.