

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of the Regular Board Meeting
May 11, 2019

President Debra Williams called the meeting to order at 9:01 A.M.

1. Roll Call: Present were: Suzanne Downing, Gary Holcomb, Merrionna Pierce, Roger Strasemeier and Debra Williams.
Absent: None
2. Minutes: There were no minutes to approve. Discussion was held regarding restructuring the way the minutes will be prepared for previous meetings.
3. Correspondence: None.
4. Legal Counsel: We received information regarding minimum wage requirements for the upcoming fiscal year. Legal counsel also informed the board that a current employee cannot serve as a library trustee to fill a vacancy.
5. Librarian's Report: As presented.
6. Committee Reports:
 - A. Budget and Finance: May monthly Financial Report presented and attached.
 - B. Policy and Bylaws: No report
 - C. Personnel: A discussion regarding hiring a part time floating position held, will be placed on the June agenda.
 - D. Public Relations: No report
7. Unfinished Business:
 - A. The Electronic sign was readdressed. All Phases Electrical & Construction Services submitted a proposal for \$1,335.00 to run the necessary dedicated electrical line needed for the sign. Since this quote and the quote of the sign falls below the \$13,000.00 pre-approved amount, we will schedule the installation.
8. New Business:
 - A. We have two vacancies on the board. Trustee Bazile submitted a letter of resignation and Trustee Host has been very ill. We were informed by his brother that he will not be returning to his duties. We had 4 letters of interest submitted for the vacancies. Prior to the meeting 2 were removed. One individual withdrew her letter, the other individual was removed per attorney suggestion. The remaining letters were read and discussed.
 - B. A motion was made to accept both individuals as new trustees. Becky Norcott and Crystal Parker were presented, a motion was made by Gary Holcomb and seconded by Suzanne Downing. Roll Call Vote: Suzanne Downing, aye; Gary Holcomb, aye; Merrionna Pierce, aye; Roger Strasemeier, aye; and Debra Williams, aye. Five ayes and 0 nays. Motion carried
 - C. Trustee Strasemeier asked for voting procedures and possible changes to those procedures be addressed. The suggestion was to make all votes require a super majority (a majority of the total board) instead of the current majority of the quorum present. The attorney was asked to provide information regarding this. We were informed that as this is not procedure for a Library Board.
 - D. The Director has been working on the budget for the next fiscal year. She will be meeting with the former Director to review the budget before presenting he budget in June.
9. The current President Williams thank the Board for allowing her to serve for 13 years. She thanked the staff for their hard work. She encouraged the increase in programming. She asked for a motion to adjourn Sine Die, Suzanne Downing made the motion, it was seconded by Roger Strasemeier, all ayes. Motion was carried.
10. The board was reconvened. Gary Holcomb made a motion to have Roger Strasemeier be President Pro Tem for the remainder of the meeting. Trustee Strasemeier declined the appointment. Roger Strasemeier made a motion to have Gary Holcomb be President Pro Tem. Merrionna Peirce seconded it. All ayes, motion carried.
 - A. Roll Call: Present were: Suzanne Downing, Gary Holcomb, Merrionna Pierce and Roger Strasemeier.

B. Newly elected Trustee Catherine M. Boetcher was sworn in. All current members were re-sworn in as well. All members were provided an oath to sign as well.

11. Audience to the Public: None

12. Adjournment: A motion was made by Catherine Boethcer and seconded by Suzanne Downing to adjourn the meeting at 10:03 a.m. Five ayes and zero nays. Motion carried.

Respectfully submitted,
Merrionna Pierce
Secretary