

MINUTES OF BOARD MEETING
June 19, 2014, in the Library Conference Room, Matt Duprey presiding

ATTENDANCE:

Trustees: Piche, Griffin, McRoberts, Duprey, Widrick, Small, O'Donnell

Excused: Fish

Staff: Young, Lenney-Wallace, Swafford

Guest: Penny Kerfien, [auditors]

1. Call to order: Meeting was called to order at 4:15 PM.

2. Public Comments: None

Introduction of Penny Kerfien, candidate for Executive Director, by Small to the full board. Question and answer session followed.

3. Approval of Agenda (Piche/Widrick)

4. Disposition of Minutes of Previous Meeting:

McRoberts (Griffin) moved to accept the minutes of the May meeting. Unanimously approved.

5. Statistical Report & Financial Report: Reports were presented.

Motion to pay May's bills. Piche (Small) Unanimously approved.

6. Director's Report: Report was presented.

a. Recommend signatories

b. closed Seaway *Small (McRoberts)*

c. ramp construction grant beginning

d. Lyn will work 3 days/week in summer

e. request to continue as transition with new director and to as consultant finish several projects for an unspecified period (not voted on, approved)

7. Librarians' Reports

a. Adult Services - presented

b. Children's - presented

8. Chairman's Report

a. not presented

9. Committee Reports:

a. Buildings and Grounds: Will investigate ramp

b. Policy/Personnel: none further

c. Finance: none

d. Programming: presented

10. Old Business: None

a. Review of Operating Policy *Griffin (Piche)*

b. Shell Update – has been moved out of the building

c. Library Pet Update – pig adopted

11. New Business:

a. Auditor's In-Person report

- presented at opening of meeting

- report is unqualified, meaning that it is “clean”; there are no problems to report
b. *Executive Committee Small (McRoberts)*

12. Executive Session 4:54/5:28

12. Meeting adjourned at 5:30 pm. Small/Griffin

Respectfully submitted by

Stephanie Young, Adult Services Librarian