

MAROA PUBLIC LIBRARY DISTRICT BOARD MEETING

JULY 17,2017

MAROA PUBLIC LIBRARY CONFERENCE ROOM-6:30 P.M.

Call to order: President, Angela Foulke. 6:31 p.m.

Roll call: Bill Turner, Andrea Wilber, Toni A Stoutenborough, Randy Hatton, Terri Tate and Angela Foulke. Library staff: Penny Meece and Library Director Sara Gentle.

Recognition of Visitors, Delegations, etc. Lindsey Hanes

Action to approve Consent agenda: Motion made by Bill Turner to approve the minutes from May and June 2017 meetings and the consent agenda 2nd by Randy Hatton. Motion passed by all saying yes.

Librarian's report: Director Sara Gentle gave the board July-August calendar. Director Sara Gentle passed out the following papers that the board must pass tonight, budget hearing, prevailing wages, building maintenance tax ordinance, and budget and appropriations ordinance.

Budget Hearing was posted and no one from the town was there to ask any questions. Randy Hatton moved to open the floor for any discussion and since there was no discussion. The motion was made to approve the budget and 2nd by Toni A. Stoutenborough. Motion passed by all saying yes.

Prevailing Wages Ordinance, motion was made by Toni A. Stoutenborough and 2nd by Andrea Wilber. To pass the prevailing wages ordinance. Motion passed by all saying yes.

Building Maintenance Tax Ordinance, motion was made by Andrea Wilber and 2nd by Randy Hatton to approve the building maintenance ordinance. Motion passed by all saying yes.

Regular agenda: Swear in Lindsey Hanes as a new Trustee. Motion was made by Randy Hatton to appoint Lindsey Hanes as a new Board member for the Maroa Public Library 2nd by Andrea Wilber. We all welcome Lindsey to the board.

Treasurer's Report/Accountant's Report: Director Sara Gentle passed out the Treasurers report and there was a little discussion. Motion was made to approve the Treasures report by Randy Hatton and 2nd by Andrea Wilber. Motion passed by all saying yes.

Committee Reports:

Personnel Committee: Andrea Wilber passed out her letter of resigning from the Maroa Public Library Board of Trustee as of July 17, 2017. Director Sara Gentle announced that Andrea Wilber will be the new Children's Program Director as of July 19, 2017. The Library Board welcomed Andrea as a new team player.

Material Selection and Circulation Committee: N/R Building and Grounds Committee: N/R

Financial Policy Committee: N/R Financial Development Committee: N/R got a check for \$3,000

Unfinished Business and General Orders: Approve The by Laws, as a group we went thru a couple of changes that will be handed out in Aug 2017. Motion to approve the new wording was made by Bill Turner and 2nd by Andrea Wilber. Motion passed by all saying yes.

New Business: Director Sara Gentle told the Board that the Lazerware needs to be looked at for next year's budget. Sara also said that all board members need to update their OMA Certifications.

Adjournment: at 7:35 P.M. Motion was made by Toni Stoutenborough and 2nd by Randy Hatton.

Next Meeting Aug 21,2017 6:30 p.m.