

Maroa Public Library District Regular Meeting Agenda

12/17/2018 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by President Angela Foulke at 6:30pm.
2. Roll Call – Library trustees present: Angela Foulke, Lindsey Hanes, Audra Newton, and Tony Norton. Trustees absent: Carmen Hatton and Amber Scott. Staff present: Sara Gentle.
3. Board President Remarks – Brief welcome by Angela.
4. Recognition of Visitors, Delegations, etc. – One visitor, Mason Ricketts, present.
5. Public comment period – No public comments.

Consent Agenda

6. November 19, 2018 Meeting Minutes
7. Director's Report & Calendar – Sara Gentle reported that she expects patron numbers to be down in January and February due to past trends. The library is attempting to offset this by scheduling giveaways and other events to hopefully draw people in. In the meantime, staff will continue inventorying and weeding. Audra Newton said that the lighted sign program was a great success and suggested doing more similar programs. Sara also mentioned the restroom bathroom tile is getting worn and will look into estimates after the first of the year.
8. Accountant & Treasurer's Reports – Library remains on budget for the FY'18-19.
9. List of Paid Bills

Committee Reports

10. Personnel – No report.
11. Material Selection & Circulation– No report.
12. Building & Grounds– No report.
13. Finance Policy– No report.
14. Financial Development– No report.

New Business

15. Staff Christmas Bonuses – All adult staff received \$200 bonuses at Christmas and \$50 for the student aide position. Sara reported that there's enough funds to do likewise this year.

Old Business – No discussion.

Approvals

16. Approval, Consent Agenda – Motion to approve made by Audra Newton. Seconded by Tony Norton. All present, aye.
17. Approval, Staff Bonuses – Motion to give Director, Programming Coordinator and two Library Aides each \$200 with Student Aide \$50 made by Tony Norton. Seconded by Lindsey Hanes. All present, aye.
18. January 21, 2019 6:30pm Meeting Agenda Suggestions – No suggestions.
19. Adjournment – Meeting adjourned at 6:41pm.

Maroa Public Library District

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