



BOARD OF TRUSTEES
Regular Meeting

17 April 2012

1. Call to Order & Roll Call-7:05 PM

Trustees Present: Mays-Browne, Spencer, Uza, Bell

Trustees Absent: Elmore

Trustee Dixon arrived at 7:06 PM, Trustee Peters arrived at 7:12 PM

2. Recognition of visitors

None

3. Approval/adjustment of agenda

MOVE TO APPROVE THE AGENDA AS PRESENTED.

Motion: Trustee Mays-Browne Ayes: All

Second: Trustee Uza Nays: None

Trustees Absent: Elmore

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

A. Approval of Minutes: 20 March 2012

B. Treasurer's Report

C. Bills Claimed List

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE MARCH 20, 2012 BOARD MEETING MINUTES, THE MARCH 2012 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR APRIL 2012 WITH AMENDMENTS.

Motion: Trustee Mays-Browne Ayes: All

Second: Trustee Uza Nays: None

Trustees Absent: Elmore

6. New Business

None

7. Old Business

A. Staff Salary Adjustments (Action)

MOVE FOR A ONE TIME INCREASE OF PART-TIME STAFF WAGES OF 10% AND FULL-TIME STAFF WAGES OF 5% FOR FY 2012-2013, EXCLUDING THE LIBRARY DIRECTOR, BUDGET PERMITTING.

Motion: Trustee Uza Ayes: All
Second: Trustee Dixon Nays: None
Trustees Absent: Elmore

8. Director's Report

- Director Parker met with Norm Eallonardo and his son, Dan, regarding the media room build out. With the board's approval, she will gather quotes for this project. There were some tentative meeting dates discussed for the board to meet with the Consultant in regards to strategic planning for FY 2013-2016. Trustee Mays-Browne suggested that during the strategic planning process, the board think about the possibility of phasing out the bookmobile.

9. Communications

- Patron Applause – comments from February and March from library patrons regarding staff customer service was distributed to the board.

10. Adjournment

MOVE TO ADJOURN AT 8:01 PM

Motion: Trustee Peters Ayes: All
Second: Trustee Dixon Nays: None
Trustees Absent: Elmore