

Library board meeting January 16, 2024 5:30 pm

In attendance: Sean McPherson, Staci King, Jordan Feagley, Staci Ross, Jean Dexheimer, Colleen Denne, Linda Atkins

The meeting was called to order at 5:39 by Board President, Sean McPherson

Minutes from November meeting were read. (December meeting there were no minutes because we did not have a quorum) Jordan made a motion to accept the minutes. Staci R 2nd the motion

Library statistics were gone over by Colleen

Colleen gave an update on the salary increase. She was informed that the management raises would not be what were asked, that Charlene received 7% and Colleen received 3% and had been told to complete training then she would receive 2% more. The union negotiated for their increases and this should be voted on Wednesday, the 18th by council. There were comments and questions. Linda suggested someone attend a personnel committee meeting. Once council has reorganized and we know of a date Colleen will let the board know. Linda also said that Colleen, as an employee, is welcome to attend a personnel committee meeting.

Colleen gave an update on the Eastridge rehabilitation. Only the desk and the awning will be replaced this year. She has quotes for asbestos abatement. Waiting on carpet quotes. One company backed out.

The update on the plans to apply for the grant to re-do the adult library are as follows: the designers presented a quote for their work which also included an estimate for the grant. John and I spoke with him via zoom and he will be re-submitting explaining the scope of each line a little more so that we understand it better.

There was a survey sent out to vote for vice president. Colleen checked the results and Jordan is the new VP for 2024.

There was a discussion regarding meeting on zoom regularly. Everyone voted to do so but making sure that all board members are able. Colleen said she would help Jean get her laptop updated and talk to Vince about how to attend. She will contact everyone before the next meeting.

6:26 Jordan made a motion for the meeting to adjourn. Jean 2nd the motion.