

# **Minutes of the regular monthly meeting of the Anderson City, Anderson, Stony Creek, and Union Townships Public Library Board of Trustees**

**July 20, 2016**

President Maidlow called the meeting to order at 4:15pm in the Board Room of the Main Library.

President Maidlow appointed Jim Stuart Secretary Pro-Tem and Paul Muething Treasurer Pro-Tem.

Jim Stuart moved to approve the minutes of the regular monthly meeting held June 15, 2016 as presented. Motion adopted by unanimous consent.

Greg Winkler presented information about a co-working space project to be located downtown. They are looking for space at no charge.

Paul Muething examined the claims and found them to be in order subject to an outside audit and moved to approve the claims as presented. Motion adopted by unanimous consent.

Duane Hoak moved to approve the Fax/Printing/Copy Charges Policy revision as presented. Motion adopted by unanimous consent.

Jim Stuart moved to approve the sale of unused person property as presented. Motion adopted by unanimous consent.

Jim Stuart moved to approve the funding to continue our space plan project. Motion adopted by unanimous consent.

Christi Maidlow appointed Duane Hoak, Tammy Ihnat, Laura Beeler, and Greg Fisher to the budget committee.

Paul Muething presented the evaluation committee's recommendation to change the merit levels for the director. Motion adopted by unanimous consent.

Jim Stuart presented the Insurance Advisory's committee recommendation to add cyber security and workplace violence coverage to our Philadelphia package. Motion adopted by unanimous consent.

Sarah gave her Director's report, discussed our progress on the strategic plan, our circulation statistics, and the door count at Lapel.

Other business, Christi Maidlow asked how the Board wanted to handle the co-working request. Duane Hoak made a motion to allow Sarah to begin discussions and to report back in August. Motion adopted by unanimous consent.

Being no other business and no comments from the floor, Laura Beeler moved to adjourn. Meeting adjourned at 5:18pm.

Trustees Present:

Christi Maidlow, President

Jim Stuart, Vice President

Paul Muething, Member

Duane Hoak, Member

Laura Beeler, Member

Trustees absent:

Tammy Ihnat, Secretary

Greg Fisher, Treasurer

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Jim Stuart, Secretary Pro-Tem