



Call to Order

President Roger Gilcrest called the meeting to order at 10:00 am.

Roll Call

Present: Phyllis Zimmerman, Marilyn Carey, Joanne Baierwalter, Roger Gilcrest, Billie Sheppard, Nancy Turner, Virginia Nilles and Beth Kroehler.

Audience Comments

Floor opened for comments. No action required.

Minutes Motion

Billie Sheppard moved and Joanne Baierwalter seconded to approve the minutes of the April meeting.

- All voted in favor of accepting the minutes of the April meeting.

Director's Report

Director Nilles:

Announced she had received an email from the State Library stating that we are in compliance with the state Public Library Standards.

Treasurer's Report

Beth Kroehler reported:

Motion

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$229,781.63.

Marilyn Carey moved to approve the claims in the amount of \$229,781.63 and Joanne Baierwalter seconded.

- All voted in favor of approving the claims.

House and Finance Motion

Discussion covered the Property Tax Receipt Study and Financial Outlook documents presented at the meeting.

Billie Sheppard moved and Joanne Baierwalter seconded to approve the Reduction in Force Process addition to the Employee Handbook.

- All voted in favor of the motion.

Billie Sheppard moved and Phyllis Zimmerman seconded to approve the change in hours for Kennedy and Maring-Hunt locations starting September 1, 2013.

- All voted in favor of the motion.

The new hours are:

| | |
|------------------------------|------------------------------|
| Kennedy Library | Maring-Hunt Library |
| 11 am – 8 pm Monday-Thursday | 10 am – 7 pm Monday-Thursday |
| 9 am – 6 pm Friday | 9 am – 6 pm Friday |
| 1 pm – 5 pm Saturday | 1 pm – 5 pm Sunday |

Personnel Committee

No report.



**New
Business**

President Roger Gilcrest appointed the nominating committee. Joanne Bairerwalter will be the Chair Person, others serving are Marilyn Carey, Phyllis Zimmerman and Roger Gilcrest. Meeting will be Tuesday May 21 in the Maring-Hunt Conference Room.

Other

There was nothing.

Adjourn

11:02 am.