



Call to Order

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

Roll Call

Present: Roger Gilcrest, Billie Sheppard, Nancy Turner, Barbara Bryant, Marilyn Carey, Phyllis Zimmerman, Ginny Nilles and Beth Kroehler.

Audience Comments

Floor opened for comments. No action required.

Minutes Motion

Marilyn Carey moved and Billie Sheppard 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:

- noted the high cost of security cases but that a test indicated a need for their continued use as the loss rate doubled
- discussed the copies of the letters to appointing authorities included in the Board packet and their meeting schedule

Treasurer's Report

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$345,732.57.

Nancy Turner moved to approve the claims in the amount of \$345,732.57 and Phyllis Zimmerman seconded.

- All voted in favor of approving the claims.

House and Finance Motion

On behalf of the House and Finance Committee, Billie Sheppard moved to approve the Resolution to Establish New Subcategory in Operating Fund and Barbara Bryant seconded.

- All voted in favor of the motion.

Motion

On behalf of the House and Finance Committee, Billie Sheppard moved to approve the Resolution to Transfer Funds between Major Categories and Barbara Bryant seconded.

- All voted in favor of the motion.

Motion

On behalf of the House and Finance Committee, Billie Sheppard moved to approve the change to the Library Board Bylaws with the addition of Article VIII Emeriti and Barbara Bryant seconded.

- All voted in favor of the motion.

Personnel Committee

On behalf of the Personnel Committee, Nancy Turner moved approve the hiring of 1 full time and 1 part time staff for Connection Corner and Marilyn Carey seconded.

- All voted in favor of the motion.



**New
Business**

There was none.

Other

Nancy Turner expressed how much she has enjoyed her time on the Library Board.

Billie Sheppard moved to elect Nancy Turner and Sylvia Searight as Emeriti Board members and Phyllis Zimmerman seconded.

- All voted in favor of the motion.

Adjourn

10:35 a.m.