



**Call to Order**

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

**Roll Call**

Present: Phyllis Zimmerman, Barbara Bryant, Marilyn Carey, Joanne Baierwalter, Roger Gilcrest, Tim Heller, Nancy Turner, Ginny Nilles and Beth Kroehler.

**Audience Comments**

Floor opened for comments. No action required.

**Minutes Motion**

Marilyn Carey moved and Tim Heller seconded to approve the minutes of the September meeting.

All voted in favor of accepting the minutes of the September meeting.

**Director's Report**

Director Nilles:

Getting pricing to replace the carpet at Maring-Hunt in the bathroom hallway and Great Achievers room.

Staff are finishing up a complete inventory of equipment and furniture.

The state auditor is here and conducting an audit of 2010-2011.

**Treasurer's Report**

Beth Kroehler reported:

Claims:

All accounts have been reconciled and are in balance. Noted the difference due to \$55 in Petty Cash funds being deposited in MutualBank.

Claims were presented in the amount of \$283,661.92.

**Motion**

Joanne Baierwalter moved to approve the claims in the amount of \$283,661.92 and Marilyn Carey seconded.

All voted in favor of approving the claims.

**Motion**

Tim Heller moved and Barbara Bryant seconded to approve the Resolution to Transfer Funds between Dues & Memberships and Waste Disposal.

All voted in favor of approving the Resolution.

**House and Finance**

Director Nilles recommended passing the 2013 budget as advertised. She noted that the County Council recommended no increase and to stay at the 2012 level.

**Motion**

Barbara Bryant moved to approve the 2013 Budget as advertised and Tim Heller seconded.

All voted in favor of approving the 2013 Budget as advertised.

Director Nilles reviewed the insurance proposals and recommended staying with R. E. Sutton as the best proposal. An insurance broker helped review the proposals and his report said there was little appreciable difference between proposals and our relationship with R. E. Sutton swung the balance. Not every vendor quoted all insurance requested – R. E. Sutton was the most complete.

Phyllis Zimmerman moved and Joanne Baierwalter seconded to retain R. E. Sutton as our Health insurance provider.

All voted in favor of retaining R. E. Sutton.



**Personnel  
Committee**

No report.

**New  
Business**

Director Nilles invited everyone to her new house for the Board Retreat, weather permitting.

Date: Saturday February 2, 2013

Time: 9:00am-12:00pm

**Other**

**Adjourn**

10:20 am.