



Call to Order

Vice-President Marilyn Carey called the meeting to order at 10:00 am.

Roll Call

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

Audience Comments

Floor opened for comments. No action required.

Minutes Motion

Tim Heller moved and Joanne Baierwalter 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:

- Highlighted publicity during Sept/Oct and noted she will keep the Board members informed on publicity and publications of the Library.
- Hopes to hire an intern in January 2014 to help develop guidelines for our social media.
- Book a Librarian has been very popular.
- We have received our 3d scanner at Connection Corner.
- November 1, 2013 will be the ribbon cutting for the Tool Shed at Connection Corner.

Treasurer's Report

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$205,259.99.

Motion

Roger Gilcrest moved to approve the claims in the amount of \$205,259.99 and Joanne Baierwalter seconded.

- All voted in favor of approving the claims.

House and Finance Motion

Roger Gilcrest moved and Phyllis Zimmerman seconded to provide \$5,600 toward insurance for every employee enrolling in the Library's plan unless that amount is insufficient to place them in the affordable category and then increase that amount until the plan is affordable.

- All voted in favor of the 2014 insurance motion.

Tim Heller moved and Roger Gilcrest seconded to adopt the 2014 Library Budget as presented.

- All voted in favor of adopting the 2014 Library Budget as presented.

Personnel Committee

Joanne Baierwalter reported the Committee is in the process of reviewing the Employee Handbook.

Joanne Baierwalter stated that the Personnel Committee had presented the Library Director with her evaluation.



**New
Business**

There was none.

Other

The agenda for the Library Board retreat was distributed. Marilyn Keating will be doing a presentation of TIFs. The retreat will be at Kennedy Library Saturday November 2 from 9am-12pm. Please bring your copy of the 3year Long Range Plan.

The staff Christmas party will be Friday December 6.

Adjourn

10:25 am