



Call to Order

President Joanne Baierwalter called the meeting to order at 10:10 am.

Roll Call

Present: Phyllis Zimmerman, Barbara Bryant, Joanne Baierwalter, Roger Gilcrest, Marilyn Carey, Billie Sheppard, Ginny Nilles and Beth Kroehler

Audience Comments

Floor opened for comments. No one was present.

Minutes Motion

Billie Sheppard moved and Roger Gilcrest seconded to approve the minutes of the September meeting.

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

Motion

Billie Sheppard moved to amend the motion adopted at the September meeting to approve the minutes of the August meeting, by striking \$234,002.74 and inserting \$254,592.58 for the claims amount. Roger Gilcrest seconded.

- All voted in favor of the motion.

Director's Report

Director Nilles:

- Noted that the Staff Development in-service was yesterday.
- Reported on the various job openings.
- Commented on several presentations: Louisville, KY to a City Planners group and Rotary.
- Noted that the Library was reviewing library cards issued to Staff and those that live outside the taxing district will have to pay for their card.
- Reported that the State will not be auditing libraries due to staffing and that by law a Library cannot conduct an independent audit.

Discussed the Restaurant Fundraiser Survey list included in the Board packet and suggested several additional restaurants to contact. After some discussion it was decided to try this as a fundraiser.

Treasurer's Report

Beth Kroehler reported:

Motion

Claims:

- Claims were presented in the amount of \$229,109.89.

Billie Sheppard moved to approve the claims in the amount of \$229,109.89 and Marilyn Carey seconded.

- All voted in favor of approving the claims.

House and Finance

Director Nilles reviewed the proposed 2015 Library Budget and Compensation Plan.

Billie Sheppard moved to approve the proposed 2015 Library Budget and Phyllis Zimmerman seconded.

- All voted in favor to approve the proposed 2015 Library Budget.

Billie Sheppard moved to approve the proposed 2015 Compensation Plan and Marilyn Carey seconded.

- All voted in favor to approve the proposed 2015 Compensation Plan.



**Personnel
Committee**

There was nothing to report.

**Other
Business**

Director Nilles reported she is requesting a quote for Directors and Officers Insurance.

Marilyn Carey complimented Sara McKinley on the tour she conducted at Carnegie for the DAR and staff for their work with B5.

Meeting adjourned.