



**Call to Order**

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

**Roll Call**

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

Nancy Turner, emeritus

**Audience Comments**

Floor opened for comments. No action required.

**Minutes Motion**

Roger Gilcrest moved and Phyllis Zimmerman seconded to approve the minutes of the August meeting.

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

**Director's Report**

Director Nilles:

- Noted the highlights of the final report of the 2014 Summer Reading Program that were included in her report.
- Briefly described the benefits and services we provide as a part of our agreement with the Foundation Center.
- The Fines and Fees Policy needs to be updated with the addition of:
  - 24 x 84 banner \$15.00
  - 20 x 30 poster \$ 5.00

**Motion**

Billie Sheppard moved and Tim Heller seconded to add 24 x 84 banner \$15.00 and 20 x 30 poster \$5.00 to the Fines and Fees Policy.

- All voted in favor of the motion.

**Treasurer's Report**

Beth Kroehler reported:

Claims:

- Claims were presented in the amount of \$234,002.74.

**Motion**

Marilyn Carey moved to approve the claims in the amount of \$234,002.74 and Roger Gilcrest seconded.

- All voted in favor of approving the claims.

**House and Finance**

There is nothing to report.

**Personnel Committee**

Director Nilles reported that the Committee has been working on a new classification schedule and job descriptions. It is also recommending a 2.5% increase for those within the compensation plan ranges.

**Other Business**

Director Nilles stated she included the "Informational Legal Memo" in the Board packet as informational only.

President Baierwalter noted the 2015 Budget Public Hearing was held today and will be voted on at the October 17, 2014 Board meeting.



**Other  
Business**

Director Nilles reported that Wonder Readers has started round 2 training.

Director Nilles reported that a Cookbook Club is starting in December.

Meeting adjourned. The Board was invited to tour Camp Adventure.