

LAKESWOOD MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
December 12, 2019

MINUTES

I. CALL TO ORDER/ROLL CALL

President Mary McCague called the meeting to order at 6:36 pm.

Attending: Board Members Mary McCague, Karen Dennerlein, Cilla Menzies, Nancy Padak, Dick Rose, Mary Seger, Tom Townsend, Sharon Witchey, Lisa Yaggie and Library Director Shannon Taylor. *Absent:* Bill Burley, Bob Lingle,

Apryl Troutman was welcomed to her first meeting as a board member.

II. SECRETARY'S REPORT

Approval of November 14, 2019 minutes was moved by Nancy Padak and seconded by Lisa Yaggie. Passed by unanimous voice vote.

Lisa Yaggie then made a motion to move into Executive Session. This was seconded by Mary McCague and approved unanimously by voice vote.

III. EXECUTIVE SESSION

IV. TREASURER'S REPORT

Tom distributed the financial reports, including a draft budget for 2020.

Shannon reminded everyone that it might be possible for the 259 funding amount to increase slightly in 2020. Any increase below the 2% tax cap can be implemented without a re-vote.

She also noted the the Ambassadors will be at the next board meeting, and they are all looking forward to organizing another Fun Run to benefit the library.

There was some discussion about the draft budget which reflected an increase in the library's Overdrive funding pledge from \$300 to \$2,700. A couple of board members were not comfortable with that figure. Therefore, Nancy Padak made a motion to change the \$2,700 Overdrive pledge in the 2020 budget to \$2,000. This was seconded by Cilla Menzies and approved unanimously by voice vote.

Nancy Padak then made a motion to approve staff bonuses as recommended by the Personnel Committee. This was seconded by Dick Rose and approved unanimously by voice vote.

V. CHRISTMAS PARTY

The rest of the regular agenda was dispensed due to the Christmas party. Staff members Addy and Alison joined the board for this festive event, which provided a chance for everyone to meet and welcome incoming board member Carrie Brown, whose first official meeting will be in January. It also provided an opportunity for the board to salute and say a regretful farewell to outgoing board members Tom Townsend and Dick Rose, who will both be greatly missed.

Respectfully submitted,
Mary Seger, Secretary

Next Board Meeting: Thursday, Jan. 12 at 6:30 pm at the library.