

MINUTES

ROLL CALL: Diane Leja, Kelsey Collier-Wise, Fern Kaufman, Carl Gutzman, Dan Burniston

OTHERS PRESENT: Wendy Nilson, John Prescott

On a motion by Burniston, seconded by Kaufman, the minutes of the December 14, 2015 meeting were read and approved. All present voted aye.

On a motion by Collier-Wise, seconded by Kaufman, the late December proposed expenditures were approved. On a motion by Kaufman, seconded by Burniston, the January proposed expenditures were approved. All present voted aye.

There was no official director's report as Jane is on extended sick leave.

REPORTS:

SDLN – We have no updated information regarding the new ILL system or the use of the courier.

FRIENDS – Nilson reported that the Friends book sale continues to be very popular.

FOUNDATION – No report.

OLD BUSINESS:

A job announcement was posted for an On-Call Library Clerk. Wendy will assign a panel to interview potential candidates.

NEW BUSINESS:

The board discussed the annual staff appreciation dinner. Wendy will contact Red for possible dates and get a quote for meals.

Wendy reminded board members that the library's recertification will expire this fall. Discussion centered on the required hours for trustees. Wendy will check on those requirements and report back at the next meeting.

The 2016 salary scale was distributed and approved on a motion by Kaufman and seconded by Collier-Wise. All present voted aye.

Susan Heggstad asked the board to approve the expenditure of funds for a video camera. After much discussion, it was agreed that she would obtain a local quote before moving forward.

Next meeting will be Thursday, February 18th at 6:00 p.m.

Meeting adjourned at 6:50 pm.

Respectfully submitted,

Wendy Nilson
Acting Director