

**The Valmeyer Public Library District
Board of Trustees**

Minutes for the meeting of June 6, 2019

Members present: Bobbie, Angie, Valerie, Carolyn, Julie, Joann and Dana.
Others Present: Lori, Director

I. Meeting called to order by Bobbie at 7:00 pm.

Trustee review of agenda, minutes, and financial report.

II. Approval of Agenda

Motion to Approve – Joann Seconded by Carolyn
All were in favor

III. Approval of Minutes from April 4, 2019 meeting

Motion to Approve – Carolyn Seconded by Valerie
All were in favor

IV. Reports

A. President – None

We will discuss a window seat at the August meeting.

B. Committees – None

Valerie will work on recruiting older kids to the library during the summer

C. Treasurer – Reports attached. Miscellaneous expenses were high due to installation of the safety glass, doors and buzzer.
Motion to Approve – Carolyn Seconded by Angie

D. Director – Summer Reading Review, 114 kids signed up (32 adults and 82 kids). Five gift cards were given away as prizes.

V. Old Business

A. Policy review – We will discuss the fees and possible changes at our August meeting.

B. New Logo – We would like to set up a contest before school starts on 8/14.

VI. New Business

A. Oath of Elected Officials – We signed the certificates of election.

B. Annual Raises – We no longer have to publish this information in the paper, because the state is posting the prevailing wage information. We will be issuing Linda a summer bonus of \$500 post tax.

Motion to approve – Joann Seconded by Carolyn
All were in favor.

Valerie motioned to give Edie and Betty a \$.25/hr increase. Edie's rate will go up to \$9.50/hr and Betty's rate will go to \$10.50/hr.

Motion to approve – Carolyn Seconded by Angie
All were in favor.

Betty will be leaving at the end of the year. We will post her position opening in September or October.
We also discussed raising Lori's salary to \$11,500.
Motion to approve – Joann Seconded by Valerie
All in favor

VII Announcements

A. Next Meeting is scheduled on August 1, 2019.

Respectfully submitted by Dana Phillips.

Director, Lori Brutton
President, Bobbie Klinkhardt
Secretary, Dana Phillips
Treasurer, Julie Williams

