

Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
July 27, 2015 at Argenta

A public hearing for tentative budget and appropriation ordinance 15-01 was held at 4:15 at the Oreana location of the AOPLD. Library Board members present were Jackie Goepfing, Ron Iorger, Barbara Light, Matt Honnold and Anna Mae Roberts. John White was absent. Also in attendance was Donna Schaal, Library Director. There were no members of the public in attendance.

The meeting was called to order at 4:30 PM by President John White. Library Board members present were Jackie Goepfing, Matt Honnold, Ron Iorger, Anna Mae Roberts and Barbara Light. Also in attendance was Donna Schaal, Library Director.

The Board reviewed the minutes from the June 15, 2015, meeting. Ron moved that the minutes be approved as read. Jackie seconded the motion. The motion passed with all ayes.

Correspondence, communications and public comments. AOPLD received a letter from the tutor who used the library to work with high school students during the month of June. Aaron Klepzig attended the meeting.

The Board reviewed the June bill list. Matt asked about check number 8835 to NPD. Donna explained that it was for books by a specific author. Matt asked about check number 8845. Donna reported that it was for the summer reading program. Anna Mae asked about check number 8840 to AOHS Cheerleaders. Donna reported that it was a sponsorship. Anna Mae moved that the bill list be approved. Ron seconded the motion. The motion passed with all ayes.

The May bookkeeper's report was reviewed by the board. Matt moved that the bookkeeper's report be approved. Ron seconded the motion. The motion passed with all ayes.

The May treasurer's report was reviewed by the board. Barbara moved that the treasurer's report be approved. Jackie seconded the motion. The motion passed with all ayes.

The June bookkeeper's report was reviewed by the board. Ron moved that the bookkeeper's report be approved. Matt seconded the motion. The motion passed with all ayes.

The June treasurer's report was reviewed by the board. Jackie moved that the treasurer's report be approved. Ron seconded the motion. The motion passed with all ayes.

Donna Schaal presented the director's report. Donna reviewed the circulation numbers. The numbers were up from June of 2014. She reported attendance for programs held during the month. The Summer Reading program has concluded. Donna presented the numbers for all of the events offered during the Summer Reading Program. Approximately 65 – 70 people attended the Wrap Up Party for the program. Donna noted that Trent discovered a leak at the back door to Oreana. The source of the leak was found and repaired. Trent has fixed several small maintenance problems at both buildings. She also reported that she had an email conversation with the people who mow the lawn at Oreana. They will work on doing a better job.

The Finance Committee presented two items that were covered under new business.

There were 3 items of old business. The board reviewed the information presented regarding the Replacement Tax. The board agreed to accept the check as offered, but going forward will require the correct amount. The board discussed the issue of needed repairs to the cinder block wall at Argenta. The board decided to table any action for a few months. The board reviewed and approved the Director's recommendation for staff compensation FY2016.

There were several items of new business. The board reviewed the Finance Committee's recommendation for Ordinance 16-01 Budget and Appropriation. Matt moved to accept the Ordinance as presented. Anna Mae seconded the motion. The motion passed with all ayes. The board reviewed the Finance Committee's recommendation for the Working Budget for FY2016. Ron moved to accept the proposed budget as presented. Jackie seconded the motion. The motion passed with all ayes.

Barbara left the meeting at 5:30 pm. Donna took minutes for the rest of the meeting.

The transfer to special reserve item was tabled until the next board meeting.

The appointment of the two board members for the Secretary's Audit was tabled until the next board meeting.

Donna then discussed an issue with the landscaping and Trent's time that is dedicated to maintenance and cleaning. Donna will be seeking another person to assist with landscaping issues.

Donna made a recommendation to the board that the \$8200+ donation given to the library by the Bloch family be used for YA shelving in Oreana. Donna will report back on costs.

There was no miscellaneous business.

Matt moved to adjourn the meeting. Ron seconded the motion. The meeting was adjourned at 6:08 PM.

The next meeting will be held on Monday August 24, 2015 at Oreana at 4:30 PM.

Respectfully Submitted,
Barbara Light