

Minutes of the Meeting of  
Argenta-Oreana Public Library District  
Board of Trustees  
November 10, 2014 at Oreana

The meeting was called to order at 4:39 PM by President, John White. Library Board members present were Jackie Goeppinger, Ron Ioerger, Matt Honnold and Barbara Light. Also in attendance was Julia Welzen, Library Director.

The Board reviewed the minutes from the October 27, 2014, meeting. Matt moved that the minutes be approved as read. Ron seconded the motion. The motion passed with all ayes.

There was no correspondence, communication or public comment.

The Financial reports were tabled until the December 8 meeting.

The building committee presented the report for the October 30 building committee meeting. The committee noted several item at both library locations that need attention.

Julia Welzen presented the Director's report. Julia reviewed the circulation numbers for October 2014 and reported that the circulation numbers are about average for October. She noted that as a result of the Building Committee review, "Watch your step" tape will be installed at the Argenta library. Julia noted that planning for the 2015 Summer Reading programs has entered the planning stages.

There was no unfinished business.

There were several items of new business.

The board reviewed the job description and advertisement regarding the search for a new director. The board also discussed the time line for the search.

The board discussed end of year bonuses for the staff. Julia proposed \$50-100 bonuses for the staff. She will distribute the bonuses to the staff. The board discussed a bonus for the Director. It was proposed to give the director a \$150 bonus. Jackie moved to accept the bonus structure as discussed. Barbara seconded the motion. The motion passed with all ayes.

There was one item of miscellaneous business. There is a concern that a tree on the corner of the Argenta property could cause problems with sewer lines. No action was taken on this topic.

Matt moved that the meeting be adjourned at 5:22 PM. Ron seconded the motion. The motion passed with all ayes. The regular board meeting will be on Monday December 8, at 4:30 PM at Oreana.

Respectfully Submitted,

Barbara Light