

Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
May 19, 2014 at Argenta

The meeting was called to order at 4:32 PM by Vice President, Bill Taraszewski. Library Board members present were Jackie Goeppinger, Ron Ioerger and Barbara Light. John White and Matt Honnold were absent. Also in attendance was Julia Welzen, Library Director.

The Board reviewed the minutes from the April 28, meeting. Julia noted that the minutes had a grammatical error in paragraph seven, line 4. The secretary will correct the error and submit the corrected copy to Julia. Ron moved that the minutes be approved. Bill seconded the motion. The motion passed with all ayes.

There was no correspondence, communication or public comment.

The Board reviewed the April bill list. Bill asked about check number 8403 to Village of Oreana. Julia reported that the check was the result of prepayment of water bill. Barbara moved that the bill list be approved. Ron seconded the motion. The motion passed with all ayes.

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

The April 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.

Julia Welzen presented the Director's report. Julia reviewed the circulation numbers for March 2014. She noted that circulation was up for both Argenta and Oreana. Julia reported that the air conditioners at Oreana will need to be replaced. She will look for grants to help pay for this expense. The flyer for the summer reading program will be sent out May 19. The Oreana water/sewer bill will increase from \$13.00 to \$20.00. Julia presented and explained the tax extension sheets. Locks at both libraries have been rekeyed. Julia reported that the parking lot at both Argenta and Oreana need to be resealed. The cost will be approximately \$1700.00 for Oreana. Julia did not have an estimate yet for Argenta. She reported that Plinkett (website content manager) is being discontinued. She is looking at other options for the library website.

There were several items of new business.

Ordinance 14-04 Building and Maintenance Levy for FY2015 was reviewed and approved.

Julia presented a bid from Design-Air to replace the Oreana air conditioners.

Julia discussed staff compensation and recommended a 3% increase.

3 Items of business were tabled until the next meeting.

FOIA Policy

FOIA/Appointment of FOIA Officers

Chapter review for Per Capita Grant

There was no miscellaneous business.

Ron moved that the meeting be adjourned at 5:17 PM. Jackie seconded the motion. The motion passed with all ayes. The regular board meeting will be on Monday June 23, 2014, at 4:30 PM at Argenta.

Respectfully Submitted, Barbara Light

