

SMITHTON PUBLIC LIBRARY DISTRICT
Board Meeting Minutes
June 20th, 2019

The meeting was called to order by President Ron Mense at 7:00 p.m. with the following Board Members present: Ann Hart, Julie Crosby, Steve Jines, Tony Gilbreth, and Jackie Billings. Brett Clasquin was absent.

2. Citizen Comment

There were inquiries about our plaque for donations. There was an explanation of the plaque followed by a discussion of the history of the gifts that were noted on the plaque.

The following items on the agenda (Items 3-6) were approved as a whole by vote under a consent agenda:

3. Approval of Minutes

Minutes from the May 16th, 2019 board meeting were reviewed.

4. Communications

Smithton Commercial Club sent a request for contribution and or assistance in the Homecoming and Parade. The Library Board decided not to participate in the parade.

5. Treasurer's report/Approval of bills

The Treasurer's report and bill were read and discussed.

6. The Librarian's report

The Librarian's Report was read and discussed with the board.

Motion to approve Agenda Items 3-6 as a whole under a consent agenda was made by Tony Gilbreth and seconded by Jackie Billings. The motion passed.

7. Old Business:

None.

8. New Business

8.1 The updated FY2020 Technology Plan was reviewed. Jackie Billings made a motion that the plan as submitted be approved with the addition that the librarian be allowed upon her discretion to spend more than \$500 on technical items as needed. The motion was seconded by Ann Hart. The motion was passed with all in favor.

8.2 The Personnel Committee report was submitted. The report recommended that all salaries be raised to the July minimum wage if they are below that limit. Steve Jines made a motion to accept the recommendation and the motion was seconded by Tony Gilbreth. A roll call vote was taken:

Ron Mense	yes
Ann Hart	yes
Brett Clasquin	absent
Jackie Billings	yes
Julie Crosby	yes
Tony Gilbreth	yes
Steve Jines	yes

The motion was passed with all present in favor.

8.3 FY2020 working budget was reviewed and a motion to adopt the budget was made by Julie Crosby. The motion was seconded by Ann Hart. The motion passed.

8.4 Ordinance 19-03 Annual Budget and Appropriations was reviewed for PRELIMINARY ADOPTION. Ann Hart made a motion to accept and the motion was seconded by Jackie Billings. The motion passed.

8.5 Bi-Annual review of closed session minutes: Tony Gilbreth made a motion to keep the minutes closed and the motion was seconded by Ann Hart. The motion passed.

9. Board Concerns

None.

10. Adjournment

Motion to adjourn was made by Steve Jines and seconded by Tony Gilbreth and the motion passed and the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Steve Jines
Secretary