

PERRY COOK MEMORIAL LIBRARY
Board of Trustees

Date: January 8, 2019

Interim Clerk/Treasurer & Library Director: Patricia Dollisch; Pres. Dave Oates;
V. Pres. Deb Statler; Sec. Chris Coe; Members Tim Eichorn; Jon Lanker;
 Amanda Young; Mary Roush

Minutes:

Dave called the meeting to order. Minutes of the December 11, 2018, board meeting were read. Jon moved to accept them as read. Tim seconded it. All agreed.

New Business

Tim moved to reorganize with the following slate of officers; Dave Oates President, Deb Statler Vice President, Chris Coe Secretary. Amanda seconded it. All agreed.

Chris moved to increase all hourly wage employees (excluding contract employees) salaries by five percent (5%). Deb seconded it. All agreed.

Jon moved to increase Judy Manley's monthly salary by five percent (5%). Mary seconded it. All agreed.

Amanda moved to accept the proposed 2019 financial appropriations. Jon seconded it. All agreed

Manny Heilman tendered his resignation effective December 31, 2018.

A discussion was held on how to best proceed with financial matters.

The board will direct Patricia to pursue engaging a Visiting Clerk to set up the UAN financial software.

Jon moved to pay bills and approve the treasurer's report. Tim seconded it. All agreed.

Patricia is working on applying for several grants for the library.

Old Business

The Community room use policy review was tabled until the February board meeting.

Tim moved to adjourn. Jon seconded it. All agreed.

President: _____

Secretary: _____