

Perry Cook Memorial Library  
Board of Trustees  
August 8, 2023  
Regular Monthly Meeting

1.) Call to Order: Mary Jobe at 7:08 pm. Roll call was taken and present were Mary Jobe, vice president; Annie Fraizer secretary; Julie Rhea, Paul Sipes, Michelle Fidler, and Travis Dean board members, Nicole Meyer fiscal officer, and Jennifer Gliebe director. Absent: Mary Roush.

2.) Minutes of the regular June 13, 2023 meeting were reviewed. All in attendance reviewed the minutes. Paul motioned to accept Julie second. All present in favor.

3.) Director's Report: Carri Jagger email reviewed about soil composition next door. She recommended adding sulfur. Candlewood residents expressed they are appreciative of the mobile van and Tanya at the lodge. They are requesting book club materials and Jen will look into this. Tanya and husband went to the Johnsville block party with free books and other swag. All are looking into ways to be more active in the Johnsville block party planning.

4.) Fiscal Officer Report:

Questions asked about line items included Tom Sparrow who was an entertainer for summer reading and was paid by grant money. Patron charges for professional services questions were answered by Nicole. Lowered the deductible for cyber security and increased the premium \$319. Mr. Walters comes next month one hour before the regular board meeting to discuss insurance. Motion to accept fiscal officer report and pay the bills: Julie first, Michelle second. All those present voted yes.

5.) Old Business:

Community Room policy discussion: Motion to go into executive session by Julie 7:30 pm, Travis seconded. Everyone voted to go into executive session. Julie motioned to come out of session at 8:10 pm, Travis seconded. All those present voted to come out.

6.) New Business:

Personnel: Motion to go into executive session Julie 1st, Travis 2nd at 8:11 pm. Everyone voted to go into executive session. Julie motioned to come out of session at 8:20 pm, Michelle second. All those present voted to come out.

An additional quote will be obtained for Siegman's for a yearly carpet deep clean. Pinnacle quote already obtained and quote reviewed. More quotes will be obtained for this cleaning.

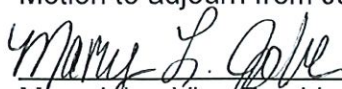
Updates to patron computers: Computers reprogrammed to stop updating during the day, now they do it once a week on Monday nights. Consideration given to putting in SSD drives instead of the current hard drives we have. Quote reviewed. Board recommended 1 at \$288 per the quote. No vote taken due to the threshold for director only approval.

7.) Consent Resolutions:

Small donations at register: Julie motioned to accept \$44.00, Michelle second. All voted favorably.

Adjournment

Motion to adjourn from Julie, Michelle seconded at 8:32 pm.

  
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Mary Jobe, Vice President

  
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Annie Fraizer, Secretary