

Cuba Circulating Library
Board of Trustees Monthly Meeting Minutes
Monday, April 10, 2018

Present: President Robin Valeri, Director Leah Weber, Treasurer Michele Miller, Youth Services Coordinator Tina Dalton, Trustees Chip Lindberg, Trisia Young, Jamie Achey, Eileen Cucchiaro, Sharry Semans, Robin Torpey, Shannon Appleby; from the public Yvonne Radloff, Michael Weber, Meghan Beck, Janet Rhodes, Nancy Robinson

Absent: Vice President Christine Berardi, Corresponding Secretary Lynn Fulmer, Trustee Marsha Long

Call to Order: The meeting was called to order by Robin Valeri at 5:32 p.m.

Guest Speaker: Skip Wilday distributed documents for the endowment fund, book fund, and anonymous fund and provided summaries of each. Skip's presentation was complete by 6:05.

Finance: L. Weber indicated a need to modify signers on the library's Five Star account as soon as possible.

* Robin Valeri made a motion to remove Patricia Linderman, Tina Dalton, and Robin Valeri from the Five Star account and add Marlene Doyle and Chip Lindberg, 2nd by Michele Miller, motion carried

*Chip Lindberg made a motion to approve the finance report, motion 2nd by Trisia Young, motion carried

Public Comments: Janet Rhodes and Nancy Robinson of the library's staff wished to address the board's interpretation and execution of the bilaws and changes to personnel policy. They request that L. Weber have the opportunity to partake in all meetings that effect staff that do not pose a conflict regarding her own wages, etc. Meghan Beck wished to express warm wishes to Tina Dalton as she spends her last week with the library and thanked her for her service to the community. Ms. Beck was informed that an interim will be replacing Tina Dalton until the board has completed the hiring process for a permanent replacement.

*Chip Lindberg made a motion to post the advertisement regarding the Youth Services Coordinator position so that it may be filled as soon as possible, 2nd by Jamie Achey, motion carried

Friends: Yvonne Radloff was available from the Friends of the Library but she indicated she can hold her report until next month.

*Michele Miller made a motion to adjourn the April monthly meeting, 2nd by Eileen Cucchiaro, motion carried; the meeting was adjourned by 6:40 p.m.

Respectfully submitted, Shannon Appleby, Cuba Circulating Library Board of Trustees
Recording Secretary