

Dominy Memorial Library
Board of Directors' Meeting
April 24, 2019

Meeting called to order by President Jim Paternoster at 12:06 P.M. in the White Community Room of Dominy Memorial Library.

Members Present: Jim Paternoster, Ruth Teubel, Shirley Mitchell, John Tollensdorf, Mark Taylor, Wayne Hammer, and librarian Amanda Todd

Members Absent: Jim Munz, Jan Lancaster, and Gary Hofmann

Minutes: Minutes were approved with the exception of changing the name "Mary Taylor" to "Mark Taylor" on a motion by Wayne Hammer, seconded by John Tollensdorf.

Financial: Financial report was approved on a motion by Wayne Hammer, seconded by Shirley Mitchell.

Circulation: Our numbers are consistent.

Old Business:

1. Policy Manual: The collection development policy was approved on a motion by Ruth Teubel, seconded by John Tollensdorf. The next section of policies, general operating, was passed out to be reviewed for the next regular board meeting.
2. FOIA/OMA Training: Mark Taylor, John Tollensdorf, and Jim Munz still need to complete the Open Meetings Act online training. All board members must complete this once per term.
3. Employees: Employee wage increases were discussed. It was decided to table the decision to approve wages at a later time. A special meeting will be held Thursday, May 2 at 12:00 noon.
4. Budget: The proposed budget was reviewed and discussed in depth. It was decided to table the decision to approve the budget until a special meeting, which will be held Thursday, May 2 at 12:00 noon.
5. Conference: Amanda Todd has been selected to attend Director's University June 3-7, 2019 at the State Library in Springfield, IL. Marlene Walter & Katie Cavanagh will fill in for her.
6. Maintenance: Several items on our wish list have been taken care of, so Amanda and staff have been brainstorming ideas for new items to add.

New Business:

1. Patron Comments: An email expressing appreciation from patron Jenny Wenger was shared.
2. Board Terms: Gary Hofmann & Wayne Hammer's board terms expire July 1, 2019. While Gary has agreed to renew his term, we will need to find a replacement for Wayne. Board members are to think of possible people and bring ideas to the next board meeting.
3. Upcoming Events: The library will host a garage sale April 25-27 in the community room. Authors Steve Vogel & Edith Brady-Lunny will be at the library May 18 at 10:00 to present on their new book *The Unforgiven*. Also, summer reading plans are underway and donation letters have been sent out to area businesses.

Meeting adjourned at 1:09 PM on a motion by Jim Paternoster, seconded by Mark Taylor.