Minutes

Valley City Barnes County Public Library Board

Date: December 13, 2018

I. Call to Order: meeting called to order 6:03. In attendance Hilde van Gijssel, Kalyn Botz, Steve Hammel, Vicky Lovell, Ruth Berg, Bill Carlbloom, & Ross Powell

II. Additions to Agenda: no additions to agenda

III. Minutes: Motion to approve minutes as presented MR 2nd HVG. Unanimous approval

IV. Financial Report: HVG moves to approve the financial report as presented, 2nd RP. Roll Call Vote: all approve

V. Director’s Report:
   a. Susan resigning as bookkeeper Dec 31st 2018. Amy Johnson will be replacing her starting in Jan.
   b. Ashley also resigning Dec. 22. Eliza will help out during Winter break. There are a couple of people who may be able to fill a 10 hour position.

VI. Old Business:
   a. Parking Lot: Discussion about the proposed changes to the proposed agreement. Discussion of the termination clause. HVG motion as a first reading of agreement. 2nd RB. Vote on in January meeting.
   b. Litchville Branch: more discussion of the logistics to continue.
   c. 2019 Budget: Steve went over changes proposed by the board from last meeting to increase pay 2.5%. Motion to approve 2.5% salary increase to include bringing Angela and Melissa to same level HVG, 2nd RP. Roll Call Vote: All approve. Motion to increase SEP to 3.5% HVG, 2nd RB. Roll Call Vote: all approve. Motion to approve the budget as presented HVG, 2nd RP. Roll Call Vote: All approve.

VII. New Business:
   a. Contribution from Greg Lewis to the foundation tabled for next meeting

VIII. Other: want a page to line out who has signing privileges and what all the accounts are. MR will talk to banks where all accounts are held and bring to next meeting.

IX. Adjournment: meeting adjourned at 6:55pm

Next Meeting:
January 10 @ 5:30