

Minutes Wells Branch Community Library Board Meeting Tuesday, January 19, 2009

The meeting was called to order by Lois Kantor at 6:02PM. Trustees present: Lois Kantor, Dianne Koehler, Kathleen Williams, Megan Sylvester, and Brian Coalson. Donita Carlquist, Library Director.

Items Received:

1. No citizen input.
2. Director's report delivered by Donita Carlquist.
3. Monthly report received from Megan Sylvester, Treasurer.

Consent Items:

1. December 13th minutes were accepted as distributed.
2. Treasurer's report referred to audit.

Action Items:

1. **Donation policy discussion.**

Lois Kantor made a motion to amend the policy to specify that the library will not generally accept some older books, instead of rejecting them all. Dianne Koehler seconded. Motion passes unanimously.

2. **Discuss and consider patron computer management issues.**

Discussion ensued

3. **Discuss and consider appointing an investment officer and approve investment plan.**

Megan made a motion to approve the investment plan and reappoint Dianne as investment officer. Lois Kantor seconded. Motion passes unanimously

4. **Discuss and consider Director's Evaluation/Goals/Salary.**

Board entered into executive session at 6:25 PM for discussion. The Board returned to regular session at 7:05.

Lois Kantor made the motion to accept the director's evaluation as written. Megan Sylvester seconded. Motion passes unanimously.

Lois Kantor made the motion to award a \$2,250 bonus to the Director in lieu of a permanent salary raise. Brian Coalson seconded. Motion passes unanimously.

3. **Discuss and consider focus on "green library"/Earth Day in April.**

Lois Kantor made the motion to make a moderate push for a green library theme for Earth Day. Dianne Koehler seconded. Motion passes unanimously.

Discussion ensued. Dianne mentioned that we should focus on the library and how it was built green. A partnership with the MUD or Home Depot was mentioned as part of the program. Megan Sylvester suggested that the Kristen be directed to shift the focus of the children's programs that week to the environment.

4. **Discuss and consider request for contract for summer Arts Camp.**

Dianne Koehler mentioned how crowded the camps already are, and that attendance is expected to be equal or greater this year.

Lois Kantor made a motion to accept the contract for the summer Arts Camp. Megan Sylvester seconded. Megan Sylvester, Lois Kantor, Kathleen Williams and Brian Coalson voted in favor, Dianne Koehler abstained.

5. **Discuss and consider contract with auditor.**

Lois Kantor made a motion to accept the contract with the auditor. Brian Coalson seconded. Motion passes unanimously.

Next meeting will be March 1, at 6:00 PM.

Future agenda items:

The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Brian Coalson
Secretary