

Library Board Meeting Minutes
October 12, 2021

The meeting was called to order by President Rinda at 6:32p.m. Board members present: Nancy Rinda, Ronda Hess, Gwyn Whitacre, Kevin Segerstrom, Dianne Feasley and Corey Burgess. Director Jenny Losey was also present.

A motion was made by Dianne to accept the minutes of September's meeting and second by Corey..

Jenny went over the director's report. She will check with the landscaper on installing the stepping stones.

Treasurer's Report

Dianne presented the September Monthly Expense report. Motion to be approved by Gwyn and second by Kevin. We also reviewed the year-to-date Monthly Financial Report.

Secretary's Report

Dianne made a Motion to accept the Levy Ordinance 2021-2022-04 and second by Corey and with an open Outcry to accept said motion.

President's Report

Nothing to Report

Old Business

We discussed the AC Unit #4 and also the other units. Kevin made a motion to accept the Grayco bid to replace Unit 4 with the second by Gwyn. Also to see if Grayco would look at the other units to see if the correct capacitors were used.

New Business

We discussed the Indemnification and Insurance Policy. A motion was made by Ronda to accept and second by Dianne.

We discussed employee benefits and health insurance.

We also reviewed Chapters 1 – 4 of the Serving Our Public 4.0.

November's meeting we will discuss Chapters 5-8 of the Serving Our Public 4.0.

Our next meeting will be Tuesday, November 9, 2021.

Meeting was adjourned at 7:30p.m

Respectfully Submitted

Gwyn Whitacre

Secretary

Gwyn Whitacre
as 11-9-21
approved.