

Minutes for Southworth Library Board Meeting July 15, 2019

The Minutes for the Quarterly Board meeting for the Southworth Library July 15, 2019 at the Southworth Library

Present:

- Mary Ellen Rumsey, President
- Ron Denniston, Vice President
- Michael Lane
- Kathy Perkins
- Bambi Avery
- Diane Pamel – Director
- Les Cleland

Meeting called to order at 7:05 p.m.

Minutes

The Minutes for the April 22 Quarterly meeting are reviewed. Several minor changes were suggested for typing errors. Michael Lane moves to approve the minutes as corrected, Les Cleland seconds and all approve. The Minutes for Special Board Meeting on June 11 are reviewed. Some corrections are suggested for terminology and further explanation of the procedure for the building records system are suggested. Bambi Avery moves to approve the minutes with changes noted, Kathy Perkins seconds and all approve.

Financial Reports

Les Cleland submits an income statement for the YTD based on the checking account statements and investment account information.

Michael Lane moves to approve financials, Kathy Perkins seconds and all vote in favor.

8 Library Street Report:

Quarterly review of apartments and rentals received. No income was reported for this quarter. The 8 Library St. reports are accepted. Mary Ellen Rumsey will request that the monthly report be sent to Kathy Perkins and to the Southworth Library.

Staff

The Library Director suggests a pay increase for Library Assistant Jenn Wildridge in recognition of her work this summer and increased responsibilities including cataloging and management in the absence of the Sr. Library Assistant and Library Director. Les Cleland moves to increase her wage by \$2/hr; Kathy Perkins seconds and all vote in favor.

Bambi Avery moves to close at 9:25 pm, Kathy Perkins seconds and the meeting is adjourned