

Osgood Public Library Board of Trustees
Regular Meeting

December 28, 2010

7:00pm

1. Call to Order

Present: Gene Pitts, Shirley Bocock, Sheri Cunningham,
Sandra Gloyd, Melodie Busch, Lisa Bradshaw

2. Approval of November minutes

Change spelling of Vickie to Vicki

Motion made to accept Dec 28th minutes w/correction

Motion - Sheri C.

Second - Lisa B.

Vote: 6 Yes - 0 No Motion carried

3. Old Business

a. Milan update - lights working - some additional motor repair
needed on window - water heater repaired - display
case delivered

b. Angela Beck, Bischoff Realty presented suggestions for
selling previous library building
Motion made authorizing Vicki B. to sign one year contract

Motion - Lisa B.

Second - Shirley B.

Vote: 6 Yes - 0 No Motion carried

c. Motion made to accept Usage Policy for vacant Milan
building

Motion - Shirley B.

Second - Lisa B.

Vote 6 Yes - 0 No

Motion carried

- d. Book signing and reception January 22, 1:00pm in the Milan Library for Greg Schwipps. A thank you to be sent.

4. Treasurer's Report

- a. Motion made to pay claims and approve Treasurer's report

Motion - Lisa B.

Second - Shirley B.

Vote : 6 Yes - 0 No

Motion carried

- b. Motion for encumbered operating funds.

Motion - Shirley B.

Second - Lisa B.

Vote: 6 Yes - 0 No

Motion carried

- c. Motion to transfer funds within major categories

Motion - Sheri C.

Second - Lisa B.

Vote: 6 Yes - 0 No

Motion carried

5. New Business

- a. Election of officers was moved to the January meeting

- b. Motion made to accept the resignation of janitor in Milan

Motion - Lisa B.

Second - Shirley B.

Vote: 6 Yes - 0 No

Motion carried

- c. Motion made recommending Mike Kissell for position

Motion - Lisa B.

Second - Shirley B.

Vote: 6 Yes - 0 No

Motion carried

- d. Motion to approve the Library Director's salary at \$42,000, revert Patty Asche, interim director, to \$10.80 hourly and reestablish all employees as to 2010 payroll.

Motion - Sheri C.

Second - Shirley B

Vote 6 Yes - 0 No

Motion carried

6. Library Director's Report

State Library changes and requirements were presented. After reviewing options from the State, the decision was made to hear the Evergreen Program at the next meeting.

A thank you was read from all the employees to the Board for the annual breakfast.

Adjournment

Motion - Shirley B.

Second - Lisa B.

Vote: 6 Yes - 0 No

Motion carried

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_____mb

lb