

Osgood Public Library Board of Trustees
Regular Meeting
August 24, 2010 8:15pm

1. Call to Order:

Present: Gene Pitts, Connie Coyle, Shirley Bocock, Sheri Cunningham, Ruth Westerman, Sandra Gloyd, Melodie Busch

Absent: Richard Parks, treasurer

2. Approval of Minutes:

Motion made to approve minutes with corrections: Add "agenda" to item # 7 from July 20 meeting, Aug. 12 special meeting and Executive session Aug. 16.

Motion – Sandra G.

Second – Ruth W.

Vote - 7 yes Motion carried.

3. Old Business:

a. Dimming switches and electrical system update-
Gene reported electrical technicians are still working on this issue. Gene recommends a committee to meet with Todd Thackery to resolve this issue. Committee will be Gene P., Melodie B., Connie C. and Ruth W.

b. Appointment of interim director –

Due to the resignation of director Emily Kruse, an interim director is needed until a new director is hired. Motion made to appoint Patty Asche as Interim Library Director.

Motion – Shirley B.

Second - Sandra G.

Vote – 7 yes Motion carried.

4. New Business:

a. Compensation of former director for time spent on budget hearing/board meeting –
Motion made to compensate Emily Kruse with normal hourly rate for time and work spent.
Motion – Shirley B.
Second – Melodie B.
Vote – 7 yes Motion carried.

b. Compensation of interim director for additional work duties.
Motion made to compensate Patty Asche \$2.00 more on her hourly rate of \$12.65 for additional duties as interim director.
Motion – Melodie B.
Second – Shirley B.
Vote – 7 yes Motion carried.

5. Treasurer's Report:

Motion made to accept treasurer's report and pay claims.
Motion – Shirley B.
Second – Melodie B.
Vote – 7 yes Motion carried.

6. Library Director's Report:

Emily reported statistics for the month of July.

7. Other Business:

a. Motion made to use remainder of the construction funds and Mabel Lamb funds to apply toward the debt fund.
Motion – Melodie B.
Second – Ruth W.
Vote – 4 yes
 3 no Motion carried.

b. Gene will check on legal issues for sale of old building.

c. Question raised on the completed appraisal of new building. Do we feel this is an adequate amount? Will check on this.

d. Next meeting will be Sept. 28, 7:00pm at Osgood.

Meeting Adjourned.

gp

cc

rw

sc

sg

sb

mb