

3/7/23

Those present Carol Robin Pam W Warren
Doug Gill Pam R Natalie

Mtg began 6:02 pm

Public was Lydia Prest - She was ~~awarded~~
Student of the Month in February

Doug made a motion to approve the Amended
Minutes seconded by Gill - motion passed

Levy confirmation \$161,000 - we hope this
is what we ~~get~~ receive

Pam W. made a motion to accept the Treas.
report & pay the upcoming bills, seconded
by Pam R. motion passed

Linda & Brandi make \$15 an hour - Robin
make \$17 an hour. We will ~~now~~ revisit
raises for July 2024. We want to
make raises align with fiscal year. Effective
for the pay this month on the 15th

We need to "name" the CDs

CD #0650-20650 - unforeseen expenses or ~~shortages~~

CD #0652-20652 - Building repairs & maintenance

Savings Account - Unforeseen ~~exp~~ shortages

Pam made a motion to name them ↑ seconded
by Warren - motion passed

We are changing the April meeting to April 11

Local Government Efficiency Act - Board
+ 2 patrons have to meet 3 times a year
to discuss if you are using money efficiently.
Robin will bring 2 patrons to the May
meeting + we will meet then.

Non-residency library card - Jill made a
motion to set card price at \$45, seconded
by Pam W - motion passed

We would like keys to the Backdoor for
the Board

Annual sexual harassment needs to be
completed

Adjourn 6:56