

Buchanan District Library

Regular Board Meeting

April 16, 2015 6:30 pm

Community Room

Call to Order: The meeting was called to order by President Mary Lysy at 6:32 pm, also in attendance was Director Kate Scheid, Janet Kuhn, Dare Soley, Debi Brooks, Krista Parin, and Molly Thornton.

Adoption of Agenda: Janet made a motion to adopt the agenda as presented, Dare seconded.

Recognition of Visitors: Dave Perez, interested future Board Trustee.

Community Concerns: Kate reported on a patron complaint of a staff member "bullying her child." Kate addressed the issue with the staff member and documented the issue.

Routine Business

Correspondence: none

Minutes: Janet made a motion to accept the March meeting minutes as presented, Debi seconded.

Financial Reports: Mary made a motion to accept the financial reports as presented, Molly seconded.

Old Business

Review Calendar: The calendar was reviewed through June.

DDA tax sharing agreement: At this time the sharing agreement will not be pursued, legal representation from the DDA and the library could not reach an agreement. (The DDA members were neglected to be informed/make a decision or vote regarding the agreement before the deadline; the DDA legal representation could not be reached for discussion by the library legal representation.)

Proposed millage election update: Janet made a motion to approve the resolution with language as presented by the legal counsel, Mary seconded. All board members present voted yes. Mary will become the point of contact with the legal counsel upon Kate's departure.

Director search update: The board trustees agreed to schedule and facilitate 5 interviews of potential Director Applicants within the coming two weeks.

New Business

FOIA Policy: A new FOIA policy per new regulations will be added to the current library policies. This new policy will be provided by our lawyer for a one-time \$500 fee.

Egg Drop update: The Egg drop event is scheduled for April 29th beginning at 4pm.

Committee Reports

Public Relations: see report

Library Policy: none

Personnel: an upcoming meeting to discuss the plan of action for the director transition.

Building: none

Budget and Finance: The next meeting will be held during May 2015.

Technology: none

Fundraising: A new 'book' on the fundraising status building wrap is ready to be applied.

Directors Report: see report

Questions and Comments from Board Members: Board members present noted the meeting as Kate's final meeting before her departure in May, best wishes for her was expressed.

Adjournment: Mary adjourned the meeting at 8:04 pm.

Next Meeting: April 16th, 2015 at 6:30 pm.