

ALEXANDRIA-MONROE PUBLIC LIBRARY BOARD

Meeting Minutes

December 13, 2018

MEMBERS PRESENT: Shelby Thomas, Pam Blake, LeeAnne Fisher (**left sometime during meeting*), Susie Remington, Jennifer Ward and Neal Starkey.

MEMBERS ABSENT: Bob Rogers and Melissa Giles; L. Fisher for second half of meeting.

CALL TO ORDER:

In the absence of Bob Rogers, Shelby Thomas called the meeting to order at 6:02 P.M. Minutes of the October meeting had been sent to each member prior to this meeting. LeeAnne Fisher moved to approve the minutes as written; Pam Blake seconded and the motion passed.

OLD BUSINESS:

a. Election of Officers: Pam moved appoint Shelby Thomas as President; Bob Rogers as Vice President; Melissa Giles as Secretary; and Pam Blake as Treasurer. Jennifer ward seconded the motion an it was approved unanimously.

NEW BUSINESS

a. Update and Recommendations from Personnel Committee: *Sarah Wallace, Melissa Hexamer, Rachael Neese and Brad Sowinski to discuss some promotions and re-classifications. After much detailed discussions and many questions that no one could provide satisfactory answers for at this time, the board decided to table the discussion until a Special Meeting could be held with all Board members present. Jenifer, Pam, and Susie voted to table the discussion, and Shelby abstained. The Special Meeting was set for Dec. 19th at 6:00 pm.

b. 2018 Resolution to Transfer Funds: Pam moved to approve the transfer and Shelby seconded. Motion was approved.

C. 2019 Board Meeting Dates: Jennifer moved to approve the dates as presented; Pam seconded and the motion carried.

d. 2019 Library Closed Dates: Susie moved to approve the dates and Pam seconded. This motion carried.

e. 2019 Salary Schedule: The recommendations were to increase pay levels for Clerks and Library Assistants. Jennifer moved to accept this recommendation and Pam seconded. The motion passed unanimously.

f. Holiday and PTP revisions: (34 & #5) Pam moved to approve these revisions; Shelby seconded and the motion carried.

g. Long Range Plan 2019-2021 *was unanimously tabled until the Special Meeting on the 19th.

LIBRARIAN'S REPORT:

There was a glitch so computer use and door count cannot be reported at this time.

TREASURER'S REPORT:

Register of Claims: Pam Blake moved to pay claims 523-578; Jennifer seconded and the motion carried.

PUBLIC COMMENTS:

ADJOURNMENT

Shelby moved to adjourn the meeting at 7:30 P.M.; Pam seconded and the motion passed unanimously.

Next meeting scheduled is for Wednesday December 19th 2018 at 6:00 P.M.

Acting Secretary,
Susie Remington