

**Columbus Public Library
Library Board Meeting
Tuesday September 20, 2016
Phyllis Luchsinger Callahan Meeting Room**

Peter Kaland called meeting to order at 5:03 PM. Present: Trina Reid, Jenny Perkins, Nora Vieau, Sara Sample, Sharon Egan, Mary Lou Sharpee, Cindy Fesemyer, (Guests) Jenni Frencham, Rebecca Kirchberg, Michael Thom, and Andy Traxler.

Open Secretary Position: Nora Vieau Temporary Secretary

Adoption of the Agenda: Mary Lou moved and Trina seconded a motion to approve the Agenda as presented. Motion carried.

Board Minutes: Jenny moved and Mary Lou seconded a motion to accept the Board meeting minutes from August 30. Motion carried.

Request for Reconsideration: Rebecca Kirchberg presented her request of a teen book series to be removed from the library's collection or relocated to the adult section due to aggressive sexual content. Discussion was had and questions asked regarding the amount of transgender material in the library, other similar topic materials and support given to the current location of the series by CCBC.

- Jenny moved and Trina seconded a motion to keep the book and book series in its present location. Motion carried.

Closed Session:

- Trina moved and Jenny seconded a motion to move to closed session to discuss finances of possible purchase of property. Trina, Jenny, Nora, Mary Lou, Sara, Sharon and Pete all in favor of closed session. Motion carried

Reconvene to Open Session:

- Nora moved and Jenny seconded a motion to reconvene to open session. Motion carried.

Property recommendation:

- Mary Lou moved and Jenny seconded a motion for the Library Board to send the proposal for land purchase to Columbus City Council for consideration. Motion carried.

Closed Session:

- Nora moved and Jenny seconded a motion to move to closed session to discuss personnel issues. Trina, Jenny, Nora, Mary Lou, Sara, Sharon, and Pete all in favor of closed session. Motion carried

Reconvene to Open Session:

- Nora moved and Sharon seconded a motion to reconvene to open session. Motion carried.

FLSA Overtime Law:

- Sharon moved and Nora seconded a motion to raise the Children Librarian's salary up to FLSA required amount. Motion carried.

Financial Secretary's Report: The Farmers and Merchants Bank balance is \$7,380.61. The SCLS Foundation Fund balance is \$243,255.52. The Anchor Bank balance is \$34,094.38. Mary Lou moved and Nora seconded a motion to accept the report. Motion carried.

Approval of Bills: Sharon moved and Jenny seconded a motion to accept the bills in the amount of \$1,807.13. Motion carried.

Director's Report:

- see report

President's report: none

Friends of the library: Fall Fest raised \$800+ funds from book sale, bake sale, Pokemon crochets, and silent auction items. Culver's Night is October 10.

Correspondence: none

Committee Reports: none

Unfinished business:

2017 Budget- discussion of budget happening at special meeting on October 4, 2016 at 5:00pm

New Business:

Director evaluation committee is forming. Members are Nora and Mary Lou with Kate leading the group.

Lighting proposal

- Jenny moved and Sharon seconded a motion to approve the needed lighting. Motion carried.

Library as early voting place

- Jenny moved and Sara seconded a motion to approve the library as being an early voting venue after October 20. Motion carried.

There being no further business, Nora moved and Sharon seconded a motion to adjourn the meeting. Motion carried.

Nora Vieau
Temp. secretary