

Ste. Genevieve County Library District Board

Board Meeting Minutes

May 17, 2016

Ste. Genevieve County Library Board met at the Ste. Genevieve Community Center on May 17, 2016 at 6:00 p.m. Those attending were Mary Jean Hoog, Andrea Stolzer, and Cindy Nugent. Others attending were Garry Nelson, Presiding Commissioner for Ste. Genevieve County, Brad Arnold, Community Center Director, and Becca Dyer, Library Manager.

The meeting was called to order by Vice President Cindy Nugent. Roll call was taken with all members being present.

Minutes of the previous meeting were presented. Motion to approve the minutes was made by Cindy Nugent with a second by Andrea Stolzer. Minutes approved by acclamation.

Interviews were conducted for three new hires for the Library. Hourly wages for the employees were discussed. Andrea Stolzer made a motion to hire three of the interviewees for the positions, Mary Jean Hoog made second. Passed by acclamation.

A motion was made by Andrea Stolzer to hire Becca Dyer as Library Manager with a raise in salary from her current pay. Second by Cindy Nugent. Motion passed by acclamation.

Under Old Business:

Brad Arnold presented the April 2016 budget and vouchers. Mary J Hoog made a motion to approve vouchers presented. Second by Andrea Stolzer. Approved by acclamation.

Annette Kettinger has resigned from the Board. The County Commission will begin looking for a new member to replace her. Cindy Nugent agreed to fill the role of President.

It was agreed that the credit card applied for will be listed in the Board Treasurer's and the Library Manager's names, not the Board President and Treasurer as previously discussed.

Discussed with Brad Arnold whether it would be possible for the Community Center cleaning staff to clean the Library. He agreed to look into it.

Under New Business:

Commissioner Nelson discussed with the Board the use of excess Library tax funds in the future. A motion was made by Mary J Hoog to have the County's lawyer draft an intergovernmental agreement between the Ste. Genevieve County District Library Board and the Ste. Genevieve County Community Center to assign excess library funds to the Community Center at the Library Boards discretion. Second by Cindy Nugent. Motion passed by acclamation.

Andrea Stolzer met with Dr. Jeff Lindsey and Carrie Staffen of Ste. Genevieve R-2 School District to discuss services that the District could possibly provide to the County Library. A meeting will be set up at a later date.

Motion to adjourn by Mary J Hoog with a second by Andrea Stolzer. Motion passed by acclamation.

Respectfully submitted,
Mary Jean Hoog