



**Holly Township Library Board Agenda
Regular Meeting - October 20, 2020 7:30 PM**

- **Roll Call**
- **Approval of September 2020 Minutes** **2**
- **Bills for Payment**
 - Consumers/Visa Statement** **4**
 - Invoices paid prior to Board Meeting** **7**
 - Bills for payment** **8**
- **Financial Statements**
 - Monthly Budget Report**
 - September 2020 MBS Statement** **9**
 - Checking account register** **10**
- **Director Report** **11**
- **Board Informational Item**
 - Wage/Salary Comparison & Proposal** **13**
- **Old Business**
- **New Business**
 - Holly Library Calendar 2021 Proposal** **14**
- **Board Member and Public Comments**
- **Adjournment**

Holly Township Library Board of Trustees

Regular Meeting – September 15, 2020 In person and via ZOOM

Meeting was called to order at 7:30 PM by Chairman Mitchell.

Roll Call: Members in attendance- Dr. Jay Jubar, Chairman Mitchell, Mr. James Clark,, Director Gregory Hayes, Dr. Margaret Hejhal and Mr. Charles Grossman. Absent: Mr. Gregory Semrau

Visitors: Tina Russette, April Brandon, Adam Freese, Megan Colleen Hill, and Kristin Leigh Watt.

Minutes: Minutes for the August meeting were presented for approval. Mr. Clark motioned to approve the minutes as presented, supported by Mr. Grossman. Motion carried by voice vote.

Bills for Approval: Invoices paid prior to the meeting of \$2554.89 and bills for payment of \$3877.41 were submitted for approval. Motion by Mr. Grossman to approve payment, supported by Dr. Clark. Motion was carried by voice vote.

Financial Statements: The financial statements were submitted for approval: Motion by Mr. Clark to approve the statements as presented, supported by Dr. Jubar. Motion carried by voice vote.

Directors Report: Director Hayes presented his monthly report. Detailed copies of the report are available upon request.

Old Business: Library Staff Minimum Wage - Motion by Grossman, second by Hejhal, to set the minimum wage for staff members at \$15.00/hour. Motion carried. Motion by Hejhal to provide staff health insurance with an 80/20 library employee cost split to all eligible staff members. Motioned seconded by Jubar. Motion carried by voice vote. Mr. Grossman directed that a review of staff wages and director salary with comparisons to similar libraries be presented to the Board at the next meeting.

New Business: No new business

Public Comment: Kristin Watt introduced herself. She is a write-in candidate for one of the Library Board positions. She also expressed her agreement with the minimum salary and health benefits given to the staff.

Adjournment: Mr. Clark motioned to adjourn the meeting supported by Dr. Jubar. Motion carried by voice vote. Meeting was adjourned at 8:35 PM.

The next regular board meeting will be held on Tuesday, October 20, 2020 at 7:30 PM.