

Langlois Public Library Board Minutes 9/6/17

- Called to order:** 6:31 pm
- Board Present:** Dave Terrusa, Jo Heinzman, Marcia Heinzman, and Karen Schaefer
- Board Absent:** JC King and Bev King
- Guests:** Jo Rieber
- Approve Agenda:** Approved with correction of Public Input Session to show ORS # first and insert it back in agenda, after 'approval of 8/2/17' minutes, Jo move, Marcia 2nd, Unanimous
- Approval of Minutes:** With correction of 9/6 not 9/7 move Jo, Dave 2nd - unanimous
- Public Input:** Jo Rieber: Open House was delightful. Having all the children there was wonderful. \$400 for educational materials. Karen & Cynthia were working on this with Judy. They want to 'just buy the stuff' for the children's section. It will reinforce learning. All were fine with that.
- Friend's Report:** Jo Rieber: The Friends Meeting was held yesterday (9/4/17-not at the library). A) LPL has an Endowment of \$5,889 with Humboldt Development Fund. Jo R. suggested for us to ask for it from the Friend's and they will grant it to us. We will only need a budget committee meeting to bring the extra funds into the 2017-18 budget if it goes over 10% of our budget. Our budget is \$130,016 (10% is \$13,001.60) B) They have accepted Karen's request for \$2,000 to the collection, in 3 increments \$700, \$700 and \$600. C) They have accepted Karen's request for \$1,896 for the parking lot light. D) They want to stop having to email to the Director and be able to communicate (verbally) directly to her. This was denied in the following motion: Jo moved 'To continue emails to the Director, staff, and volunteers. The Friends need to improve on respecting the Director. (In the emails all of the board see verbal abuse, overbearing attitude, overtones of micromanaging, constantly berating her, derogatory tone, unprofessional. A ridiculous amount of emails (example: 55 emails on just the interns)). Marcia, 2nd, Unanimous.
Jo R then read a written report from 9/5 stating "Events such as the Holiday Craft Fair, Appeal, and the Book Sale would be too unwieldy under the present circumstances".
- Director's Report:** Attached – 10 groups used the facility. Finances are good. Working on the Report In Lieu of Audit and the State Library Statistics Report.
- Old Business:** Parking lot light – get on Kyle's schedule.
- New Business:** Signing Financial Documents-wait for King's signatures
Dave made a motion: The Book Sale is to be the responsibility of the library and will be coordinated by the Library Director, staff, and library volunteers. Jo 2nd. Unanimous.
Marcia made a motion: No one but the Library Director, or her designee, should represent LPL or the Board will not honor the agreement. Jo, 2nd, Unanimous.
- Correspondence:** None
- Check signing:** Bill Pay (1 check for the Report In Lieu of Audit)
- Executive Session – A. Personnel (ORS 192.660 (2)(i)) - None**
- Next meeting:** October 4, 2017 @ 6:30 pm
- Adjourn:** 8:19 pm