

WESTON PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING
October 14, 2019, 600pm, at the Weston Public Library

Call to Order:

President Sheffer called the meeting to order at 600pm.

Roll Call of Board Members:

Deb Archambo, present; Pam Heyman, absent; Lloyd Jones, present; Judy Roe, present; Sean Thiebaut, present; Jan Zulch, present; Cindy Sheffer, present.

Approval of Minutes:

Jones made a motion seconded by Roe to approve the minutes of the September 9th, 2019 meeting.

Roll Call: Archambo, aye; Lloyd Jones, aye; Judy Roe, aye; Sean Thiebaut, aye; Jan Zulch, aye; Cindy Sheffer, aye. Motion carried.

Public Comments:

Gretchen Sommerfeld inquired as to the progress being made on the history room at Grand Rapids.

Robert Myerholtz read a statement asking the board to put together a five year plan of action . He also expressed concern that the board is not advertising the upcoming expiring board seat. He also expressed concern that the board does not have working committees.

Financial Reports:

Archambo made a motion seconded by Thiebaut to approve the financial reports. Roll call: Archambo, aye; Jones, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

Old Business:

An architect was called in to measure and look at the scope of work to prepare space for the history room at Grand Rapids. Jones expressed concern that only one estimate had been obtained

The estimate was between 8000 to 10000 dollars.

Archambo asked if the library had the funds available to proceed with the work.

Jones and Thiebaut asked if additional estimates could be obtained before the next scheduled board meeting.

The Historical Society will be paying the funds directly to the vendor for the materials and labor to construct the history room.

The vendor has to have the order placed before Thanksgiving in order to secure pricing.

New Business:

Resolution of Amounts and Rates: Thiebaut made a motion seconded by Archambo to accept the amounts and rates given to the Library by the county.

Roll call: Archambo, aye; Jones, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

GRAC offer to loan Piano to Grand Rapids branch Library. The GRAC offered to loan a piano to the Library. The first tuning would be paid by the GRAC but any additional tuning/maintenance would be the responsibility of the library. The piano would only be on loan to the library and could be withdrawn if the GRAC so chose.

The board stated its donation policy stipulates that it only accepts outright gifts.

Directors Update:

The library is accepting applications for part time desk clerk due to a recent resignation.

The Library has been awarded a grant of \$4099 for archive and presentation materials.

Motion to enter executive session:

Roe made a motion to enter executive session to discuss personnel seconded by Jones. Roll call: Archambo, aye; Jones, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

The board entered executive session at 631pm.

Roe made a motion seconded by Archambo to leave executive session. Roll call: Archambo, aye; Jones, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried. The board left executive session at 748pm.

Adjournment:

With no further business, Sheffer made a motion to adjourn seconded by Roe. Roll call:

Archambo, aye; Jones, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

Cindy Sheffer, President

Sean Thiebaut, Secretary