

Weston Public Library Board of Trustees Regular Meeting
December 9, 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, absent; Pam Heyman, present; Lloyd Jones, absent; Judy Roe, present; Sean Thiebaut, present; Jan Zulch, present; Cindy Sheffer, present.

Roe made a motion seconded by Heyman to excuse Deb Archambo and Lloyd Jones. Roll call: Heyman, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

Approval of Minutes: Roe made a motion, seconded by Thiebaut to approve the amended minutes of the November 11, 2019 meeting. Roll call: Heyman, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

Public Comments: Library legal council Joyce Nowak addressed Robert Myerholtz' allegations involving his wife during her employment at the library.

Robert Myerholtz reiterated his allegations.

Becky Chamberlain suggested that the dead plants should be cleaned up from the planters outside the Library.

Financial Reports: Roe made a motion, seconded by Zulch to accept the financial reports. Roll call: Heyman, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

Old Business: Heyman made a motion, seconded by Thiebaut to accept the temporary appropriations. Roll call: Heyman, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

The Library has hired one full time and one part employee.

The Library still has one full time and one part time position left to fill.

Work is moving forward on the Grand Rapids History room. Both Libraries will be closed for the day to accommodate for the moving work at the Grand Rapids branch.

Staff will report to Grand Rapids to help with the work.

New Business: Roe made a motion, seconded by Heyman for approval of the compliance officer for review of credit card accounts. Roll call: Heyman, aye; Roe, aye; Thiebaut, aye; Zulch, aye ; Sheffer, aye. Motion carried.

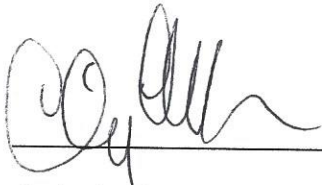
Roe made a motion, seconded by Zulch to reappoint Deb Archambo to the Library Board of Trustees. Roll call: Heyman, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

Directors Report: Director Stevens attended a webinar regarding new mandates for employee overtime compensation.

Employee Chad Dauster is now the cataloger for the Library.

Grant monies from the IMLS awarded by the state have been received and all archival materials have been ordered.

Adjournment: With no further business, Heyman made a motion, seconded by Roe, to adjourn at 700pm. Roll call: Heyman, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

A handwritten signature in cursive script, appearing to read 'C. Sheffer', written over a horizontal line.

Cindy Sheffer, President

A handwritten signature in cursive script, appearing to read 'Sean Thiebaut', written over a horizontal line.

Sean Thiebaut, Secretary