

Board Minutes – June 29, 2021

Present: Mary Jane Plummer, David Dewey, Sue Ruestow, Ann Zieno, Pat Smith, Beth Paine

Absent: Ken Howard; Nancy Hornung (excused)

Meeting called to order: 4:40 pm

Financial:

Motion by Dave Dewey to transfer \$200 from L7410.142-1 Staff, Clerical-Main to L7410.142-2 Staff, Clerical-Branches; \$400 from L7410.412-1 Recordings-Main to L7410.410-1 Books, Main; \$50 from L7410.412-1 Recordings-Main to L7410.440 Processing; \$500 from L7410.412-1 Recordings-Main to L7410.206 Information Network; \$500 from L7410.469 Other Maintenance to L7410.451 Custodial Supplies; \$8,000 from L7410.450-11 Fuel-Main to L7410.452 Repairs; and \$500 from L7410.469 Other Maintenance to L7410.454 Insurance. Second by Sue Ruestow; motion carried.

Motion by Sue Ruestow to accept the board claims in the amount of \$8,636.37, second by Dave Dewey; motion carried.

Motion made by Ann Zieno to purchase the parts needed for the boiler control valve repair for \$688.93 and the recommended spare parts for \$69.04 from C&H Cooling and Heating. Second by Pat Smith; motion carried.

Motion made by Pat Smith to accept the contract from Fairway Lawns for lawn maintenance in the amounts of \$200/month for the Masonville Branch Library and \$240/month for the Sidney Memorial Public Library. Second by Sue Ruestow; motion carried.

Motion to adjourn at 5:10 by Dave Dewey; second by Sue Ruestow. Motion carried.