

Board Minutes: May 16, 2023

Present: Dave Dewey, Sue Ruestow, Nancy Hornung, Emelinda Gronwall, Ann Zieno, Mary Grace Flaherty
Meeting called to order at 4:30 p.m.

Personnel:

Due to the transition period of the interim director we have realized a surplus in the professional salary line in this year's budget. Because of the extra effort staff members have exerted during the transition, the board approved the following employee bonuses: for all f/t staff \$400 each, for all p/t staff \$200, and for students \$50 each. Motion by Emelinda Gronwall; second by Sue Ruestow, motion carried.

The board approved hiring Patrick McGowan as the new director. His start date is 7/3/2023, with an annual salary of \$72,000, motion by Nancy Hornung, second by Sue Ruestow, motion carried. The board approved a one-time \$4,000 moving stipend for Mr. McGowan; motion by Sue Ruestow, second by Ann Zieno, motion carried.

Financial:

The motion to accept the gift of \$200 for Masonville Video Circuit items from the Friends of the Libraries was made by Emelinda Gronwall; second by Sue Ruestow, motion carried.

The Board accepted the gift of \$3000 from the Mott Charity Trust (\$2000 for Sidney; \$1000 for Masonville). Motion by Sue Ruestow; second by Ann Zieno; motion carried.

The Board approved the 990 tax form for 2021; motion by Ann Zieno; second by Nancy Hornung, motion carried.

Building & Grounds:

Sue Ruestow made a motion to accept the bid from Buckley's Excavating & Landscaping LLC in the amount of \$134,935 for parking lot surface replacement at the Sidney location; second by Emelinda Gronwall, motion carried. Nancy Hornung made a motion to accept the bid from Construction Logistics in the amount of \$72,957.27 for new asphalt parking lot surface at the Masonville Branch; second by Emelinda Gronwall, motion carried.

Meeting adjourned at 4:49; motion by Emelinda Gronwall, second by Sue Ruestow. Motion carried.

Minutes approved June 13, 2023