

Board Minutes: November 14, 2023

Present: Dave Dewey, Sue Ruestow, Nancy Hornung, Emelinda Gronwall, Mary Jane Plummer, Pamela Gilbert, Patrick McGowan

Meeting called to order by Dave Dewey at 4:28 p.m.

Motion to accept October 10th, 2023 minutes by Sue Ruestow; second by Pam Gilbert; motion carried.

Correspondence:

Annual Community Report 2022

Sidney Center Improvement Group – Thank you note

Energy Coop. of America – Notice of Annual Meeting / Proxy vote

November 2023 Newsletter

Public Comment:

No public comment from the floor.

Staff Conversations:

Tamme DeMulder and Janet Loibl described their job duties.

Legal:

Reviewed the Conflict of Interest Policy as it applies to gifts.

Financial:

Motion was made to go with Excellus Blue Cross / Blue Shield Medical / Dental coverage by Sue Ruestow, seconded by Pam Gilbert; motion carried.

Gifts: from Friends: \$19.87, United Way \$1,317.50; motion to accept by Mary Jane Plummer, seconded by Mary Jane Plummer; motion carried.

Board claims in the amount of \$113,592.22 – motion to approve by Pam Gilbert, seconded by Mary Jane Plummer; motion carried.

Check numbers 13205 to 13237 were approved.

Personnel:

Discussion of potential hazard pay for janitorial staff. Further discussion tabled until December meeting.

Buildings / Grounds:

Elevator:

Elevator maintenance contract: Motion made to go with McGee for the contract by Pam Gilbert, seconded by Sue Ruestow; motion carried.

Discussion regarding change of parking lot entrance off of Main Street – leave entrance one way.

Unfinished Business:

Parking Lot final reporting for Masonville and Sidney close to completion.

New Business:

Friends of the Library:

Refer to list on the Agenda.

Other:

Refer to Director's Report.

Meeting adjourned at 6:16 PM; motion by Mary Jane Plummer, second by Emelinda Gronwall; Motion approved by all.

Submitted by Nancy Hornung.