

Rock Creek Public Library Board of Directors

April 26, 2022

The meeting of the Rock Creek Public Library Board of Trustees was called to order by President Pat French. Roll Call was taken with the following members present: Barbara Hale, Vicki Ritter, Beverly Martin, Ken Brown, Eric Carrel. Also present was Director Ed Worso Fiscal Officer Joanne Clapp.

22-54 A motion was made by Ken Brown, seconded by Beverly Martin, to approve the minutes of the March 22, 2022 meeting. The motion passed with all in favor.

22-55 A motion was made by Eric Carrel, seconded by Barbara Hale, to approve the Treasurer's Reports for March 2022 as presented. The motion passed with all in favor.

Fiscal Officer Report:

A public hearing will be scheduled at the Library Board May meeting for their approval on the Yr. 2023 Alternative Tax Budget.

Director's Report:

Discussed and informed the Library Board that the Website contract has been signed and working on it; hired a new circulation clerk; replaced public restroom door handles to become ADA compliant; install flagpole light; discuss replacing the hot water tank, air conditioner and furnace; purchase door counter- working on training staff; completed hiring and training of JanPro cleaning services; changing employee start time to 9:00 AM; working doing book weeding; will advertise a book sale; recommend a work session to discuss personnel policies; working staff room reorganization and clean out log cabin of old books and items.

22-56 A motion was made by Eric Carrel, seconded by Beverly Martin to approve and authorize the Library Director to go Fine Free by following the ClevNet standard procedures. The motion passed with all in favor.

22-57 A motion was made by Barb Hale, seconded by Eric Carrel to approve and authorize the Library Director and Fiscal Officer to expend funds to cover expense for all current and new hires background checks. The motion passed with all in favor.

Public Comments (limited to 3 minutes)

None.

22-58 A motion was made by Beverly Martin, seconded by Ken Brown to go into executive session at 6:35 PM to discuss employee compensation, invite Library Director and Fiscal Officer in with no action being taken afterwards. The motion passed with all in favor.

22-59 A motion was made by Barb Hale, seconded by Beverly Martin to reconvene the regular Board Meeting at 7:23 PM.

22-60 A motion was by Beverly Martin, seconded by Eric Carrel to adjourn the meeting at 7:23 PM. The motion passed with all in favor.

The meeting was adjourned with the next scheduled meeting of the Rock Creek Public Library to be held on Tuesday, May 24, 2022 at 5:30 PM.

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President

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Fiscal Officer

*These Board minutes are not considered official minutes until approved by Library Board.*