

Rock Creek Public Library Board of Directors
Regular Meeting
February 28, 2023

The meeting of the Rock Creek Public Library Board of Trustees was called to order by Ken Brown at 5:30 PM. Roll Call was taken with the following members present: Vicky Ritter, Ken Brown, Kathy Perry, Beverly Martin and Sally Fell (via phone-unable to vote). Megan Krippel arrived at 5:50 PM. Sean Ratican absent.

23-016 A motion was made by Beverly Martin, seconded by Vicky Ritter, to approve the minutes of the January 24, 2023 special meeting. The motion passed with four members present in favor.

23-017 A motion was made by Beverly Martin, seconded by Kathy Perry, to approve the minutes of the January 31, 2023 special meeting. The motion passed with four members present in favor

23-018 A motion was made by Beverly Martin, seconded by Kathy Perry, to approve the January Treasurer financial reports. The motion passed with four members present in favor.

Fiscal Officer provided the Library Board the training schedule for the State Auditor Local Government Training (March 28 & 29) which will be held in person and virtually.

The Library levy is up for renewal this year.

The Board of Trustees By-laws should be reviewed.

Sally Fell to hold a training for the Board of Trustees on March 13th at 11:00 AM to be followed by strategic planning. March 13th will be scheduled as a special meeting.

Sally Fell indicated that working the of the Board of Trustees expiring terms and will provide the Board with recommendations for the corrections.

Discussion was held on replacing the carpet within the library and having the chairs clean.

23-019 A motion was made by Ken Brown, seconded by Beverly Martin to hire Matthew Krotzer as Library Director with a six-month probation. The motion passed with Vicky Ritter, Kathy Perry, Beverly Martin and Ken Brown in favor. Megan Krippel voted no.

23-020 A motion was made by Beverly Martin, seconded by Kathy Perry to set Matthew Krotzer rate of pay at \$23.00 per hour working 30/40 hours per week. The motion passed with Vicky Ritter, Kathy Perry, Beverly Martin and Ken Brown in favor. Megan Krippel voted no.

23-021 A motion was made by Ken Brown, seconded by Megan Krippel to rescind hiring Matthew Krotzer. The motion passed with Kathy Perry, Beverly Martin, Ken Brown and Megan Krippel in favor. Vicky Ritter voted no.

23-022 A motion was made by Ken Brown, seconded by Beverly Martin to appoint Sally Fell as interim Library Director as a volunteer (no salary) with estimated 20 hours per week. The motion passed with Kathy Perry, Beverly Martin, Ken Brown and Megan Krippel in favor. Vicky Ritter voted no.

Megan Krippel informed the Library Board of Trustees that she had discussion with Rock Creek Schools they are interest in working with the library, however they had safety concerns with the students crossing the street. They are interested in mirroring Henderson Library program with the Jefferson Schools.

Public Comment: None

23-023 A motion was made by Beverly Martin, seconded by Kathy Perry to adjourn the meeting at 6:42 PM. The motion passed with all in favor.

The meeting was adjourned.



President



Secretary

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