

## Adams County Public Library

### Board of Trustees Regular Meeting January 13, 2016 – 5:30 p.m.

The Adams County Public Library Board of Trustees met on January 13, 2016, at 5:30 p.m. for their regular meeting at the Manchester Public Library.

President Danny Grooms called the meeting to order. Members present were Doug McClellan, Josie Winterhalter, Linda Worley, Phil Rhonemus, David Hook, Linda Stepp and Danny Grooms. Others present were Executive Director Nicholas Slone and Fiscal Officer Barbara Finnegan.

**Motion #1** made by Josie Winterhalter, seconded by Doug McClellan **to approve the minutes of the regular meeting, as amended, held December 9, 2015.** Motion carried. All yeas.

#### Report of Fiscal Officer

**Motion #2** made by Linda Stepp, seconded by David Hook, **to accept the financial reports of the Fiscal Officer and approve the payment of bills.** Motion carried. All yeas.

**Motion #3** made by Linda Worley, seconded by Phil Rhonemus, **to approve permanent appropriations for FY 2016 as recommended by the fiscal officer. Roll Call – Doug McClellan - yea, Josie Winterhalter – yea, Linda Worley – yea, Phil Rhonemus – yea, David Hook – yea, Linda Stepp – yea, Danny Grooms – yea.**

#### Report of Executive Director

**Motion #4** made by Linda Stepp, seconded by Josie Winterhalter **to accept donations, acknowledge volunteer services, and to approve library support group activities as requested.** Motion carried. All yeas.

#### Old Business

Carpet installation at West Union Library is scheduled for January 25 through January 30, 2016.

## **New Business**

### **Executive Session**

**6:15 p.m. Motion #5** made by Phil Rhonemus, seconded by David Hook, **to enter into executive session to discuss the employment and compensation of employees. Roll Call – Doug McClellan - yea, Josie Winterhalter – yea, Linda Worley – yea, Phil Rhonemus – yea, David Hook – yea, Linda Stepp – yea, Danny Grooms – yea.**

6:30 p.m. Reconvened in regular session

**Motion #6** made by Linda Stepp, seconded by Doug McClellan **to accept the resignation of Sharon Barr as of 12/30/2015.** Motion carried. All yeas.

**Motion #7** made by David Hook, seconded by Phil Rhonemus **to approve the part time assignment of Miranda Scott from Library Page to Library Clerk – Level 1, at a rate of \$8.80 per hour, effective 12/21/2015.** Motion carried. All yeas.

**Motion #8** made by Linda Worley, seconded by Josie Winterhalter **to approve the part-time assignment of Raymond Dunn as Library Page at an hourly rate of \$8.10, effective January 18, 2016.** Motion carried. All yeas.

**Motion #9** made by Josie Winterhalter, seconded by Linda Worley **to adjourn.** Motion carried. All yeas. The meeting was adjourned to meet in regular session at the North Adams Public Library on Wednesday February 10, 2016 at 5:30 p.m.