

Adams County Public Library

Board of Trustees Regular Meeting January 11, 2017 – 5:30 p.m.

The Adams County Public Library Board of Trustees met on January 11, 2017, at 5:30 p.m. for their regular meeting at the Manchester Public Library.

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

Linda Stepp and Danny Grooms were excused.

Minutes of the previous Board of Trustees meeting were reviewed and discussed **Motion #1** made by Phil Rhonemus, seconded by Josie Winterhalter **to approve the minutes of the regular meeting and organizational meeting held December 14, 2016.** Motion carried. All yeas.

Report of Fiscal Officer

The financial reports submitted by the Fiscal Officer were reviewed and discussed.

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

Motion #3 made by David Hook, seconded by Josie Winterhalter, **to approve permanent appropriations for FY 2017 as recommended by the fiscal officer. Roll Call – Linda Worley - yea, David Hook – yea, Phil Rhonemus – yea, Josie Winterhalter – yea, Doug McClellan – yea.**

Report of Executive Director

The monthly library reports submitted by the Executive Director were reviewed and discussed.

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

Old Business

The roof repair/replacement at the North Adams Library was discussed. A representative from the prosecutor's office and John Gutman, a roofing contractor were reviewing the repairs required and the conclusions set by the Westfield Insurance Agency.

Executive Session

6:00 p.m. Motion #5 made by Josie Winterhalter, seconded by Phil Rhonemus, **to enter into executive session to discuss the employment and compensation of employees. Roll Call – Linda Worley - yea, David Hook – yea, Phil Rhonemus – yea, Josie Winterhalter – yea, Doug McClellan – yea.**

6:45 p.m. Reconvened in regular session

Motion #6 made by Josie Winterhalter, seconded by David Hook **to set the wages of the fiscal officer at \$44,498, the deputy fiscal Officer at \$14.54 an hour and the executive director at \$65,613, an increase of \$208 each, retroactive to 12/21/2016.** Motion carried. All yeas.

New Business

The library's snow/closing policy was discussed.

Adjournment

The meeting was adjourned to meet in regular session at the North Adams Public Library on Wednesday February 8, 2017 at 5:30 p.m.