

Record of Proceedings

Adams County Public Library

Board of Trustees Regular Meeting North Adams Public Library February 8, 2017 – 5:30 p.m.

The Adams County Public Library Board of Trustees met on February 8, 2017, at 5:30 p.m. for their regular meeting at the North Adams Public Library.

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

Josie Winterhalter and Linda Worley were excused.

Minutes of the previous Board of Trustees meeting were reviewed and discussed.

Motion #1 made by Phil Rhonemus, seconded by Linda Stepp **to approve the minutes of the regular meeting, held January 11, 2017.** Motion carried. All yeas.

Report of Fiscal Officer

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

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

Report of Executive Director

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

Other Reports / Discussion – A concern over a book “I am Pan” resulted in a book challenge by two patrons.

Motion #4 made by Doug McClellan, seconded by Linda Stepp **to approve revised policy section 3.450 – Conditional Leave of Absence.** This policy revision will enable the library to remain open more frequently, during inclement weather, while still allowing staff to use approved leave, when conditions are particularly bad in the area where they live. Motion carried. All yeas.

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Old Business

Motion #5 made by David Hook, seconded by Phil Rhonemus **to approve Ohio Valley Roofers to replace the roof at the North Adams Public Library.** This is the result of an insurance claim filed for the initial improper installation of th roof at the time of construction. Motion carried. All yeas.

Motion #6 made by Linda Stepp, seconded by Doug McClellan **to approve revised policy sections 2.510 – Assistant-In-Training Program and 2.520 – Assistant Director-In-Training.** Motion carried. All yeas.

New Business

New, more accurate counters are needed at each library. Tabled until next meeting.

The meeting was adjourned to meet in regular session at the Peebles Public Library on Wednesday March 9, 2017 at 5:30 p.m.

Secretary

President