

**MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT**

**BOARD OF TRUSTEES MEETING**

**January 15, 2018**

**CALL BOARD OF TRUSTEES MEETING TO ORDER**

Board President Sandra Bauter called the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees to order at 6:00 p.m.

The Pledge of Allegiance was recited by all.

**ROLL CALL**

Recording Secretary called the roll.

Trustees Present: Leone Heberer, Teri Jones, Michael Lamb, Jon Michael McCain, Danell Morrison, and Sandra Bauter. Trustees Absent: Terri Downey. Staff Present: Richard Ashley: Library Director and Monica Zippel: Recording Secretary.

**CORRECTIONS TO AGENDA** None.

**CONSENT AGENDA**

1. Board Minutes November 20, 2017. December 2017 meeting cancelled.
2. Payment of Bills.
3. Review of closed minutes. Reviewed by President Bauter and Treasurer Jones.

Motion by McCain, seconded by Lamb to accept the Consent Agenda. Motion carried by roll call vote. Ayes: Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: Downey.

**CORRESPONDENCE, COMMUNICATION & PUBLIC COMMENTS** None.

**TREASURER'S REPORT**

1. Treasurer Jones presented a written treasurer's report (attached). The report will be filed.

**DIRECTOR'S REPORT**

1. Director Ashley presented a written director's report (attached). The report will be filed.

**UNFINISHED BUSINESS**

1. Motion to approve job descriptions.

Motion by Jones, seconded by Heberer to approve job descriptions. Motion carried by roll call vote. Ayes: Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: Downey.

**NEW BUSINESS**

1. Tax Abatement Ordinance 2018-01.

Motion by Jones, seconded by Lamb to accept the Tax Abatement Ordinance 2018-01. Motion carried by roll call vote. Ayes: Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: Downey.

2. Motion to destroy closed session recordings for: 11/16/2015, 6/27/2016. A determination has been made and reported in open session that the need for confidentiality still exists as to these closed session recordings.

Motion by Jones, seconded by Lamb to destroy closed session recordings for: 11/16/2015, 6/27/2016. Motion carried by roll call vote. Ayes: Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: Downey.

The Board of Trustees took a brief break at 6:24 p.m. The meeting resumed at 6:27 p.m.

3. Motion to ban patron until the January 2019 Board of Trustees Meeting at which time the patron would need to ask to be reinstated services to the library and state why the patron feels he or she should be reinstated as a patron.

Motion by Jones, seconded by Lamb to ban patron until the January 2019 Board of Trustees Meeting at which time the patron would need to ask to be reinstated services to the library and state why the patron feels he or she should be reinstated as a patron. Motion carried by roll call vote. Ayes: Heberer, Jones, Lamb, Morrison, and Bauter. Nays: None. Abstain: McCain. Absent: Downey.

4. Motion to amend the previous motion adding the phrase "electronic, phone and social media communications." If passed, the motion will read, Motion to ban patron including electronic, phone and social media communications until the January 2019 Board of Trustees Meeting at which time the patron would need to ask to be reinstated services to the library and state why the patron feels he or she should be reinstated as a patron.

Motion by Jones, seconded by Lamb to amend the previous motion adding the phrase "electronic, phone and social media communications."

Motion carried by roll call vote. Ayes: Heberer, Jones, Lamb, Morrison, and Bauter. Nays: None. Abstain: McCain. Absent: Downey.

5. Motion to open money market with Promontory.

Motion by Jones, seconded by McCain to open money market with Promontory.

Motion carried by roll call vote. Ayes: Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: Downey.

#### **FRIEND'S REPORT**

1. Treasurer Jones reported that the Friends of the Library will be holding a fundraiser trivia night on April 11, 2018. Also, a new Christmas tree will be donated by a Friend of the Library.

#### **OTHER BUSINESS** None.

#### **ANNOUNCEMENTS**

1. Regular Board Meeting – Monday, February 19, 2018, at 6:00 p.m.
2. Library Trustee Forum – Saturday, February 17, 2018.

#### **MOTION TO ADJOURN**

President Bauter adjourned the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees. Ayes: All. Nays: None. Absent: Downey. Motion carried.

The meeting was adjourned at 6:57 p.m.

Recording Secretary – Monica Zippel

X Leanne Heberer

~~Leanne Heberer~~

Secretary

X Feb. 19 2018

Date of Approval