

~~ORDER~~

MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

July 24, 2017

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 6:01 p.m.

The Pledge of Allegiance was recited by all.

ROLL CALL

Recording Secretary called the roll.

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

CORRECTIONS TO AGENDA

- A. Correction to Consent Agenda. Change Board Meeting Minutes date from 2016 to 2017.

CONSENT AGENDA

- A. Board Minutes June 17, 2017.
- B. Payment of Bills.
- C. Accept review of closed minutes.

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

CORRESPONDENCE, COMMUNICATION & PUBLIC COMMENTS None.

TREASURER'S REPORT

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

DIRECTOR'S REPORT

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

UNFINISHED BUSINESS

Carl Giometti, Architect stated that five bids were received for the roof replacement. The bids did come in a little bit over the planned budget. He reviewed with the board members the repairs that need to be completed to the roof. A detailed description of the work to be completed was also discussed. The roof will be under a 10-year parts and labor warrantee. The whole roof including the asphalt shingles will be repaired/replaced as well as modifying design issues so they hold up better over time.

- A. Motion to accept roof replacement bid from Adler Roofing.

Motion by McCain, seconded by Morrison to accept roof replacement bid from Adler Roofing. Motion carried by roll call vote Ayes: Downey, Jones, McCain, Morrison, and Bauter. Nays: None. Absent: Heberer, and Lamb.

NEW BUSINESS

- A. Motion to publish Public Notice of Tentative Budget & Appropriation Ordinance 2017-05 for Fiscal Year 2017-2018.
 - 1. Budget discussion was held.

Motion by McCain, seconded by Morrison to publish Public Notice of Tentative Budget & Appropriation Ordinance 2017-05 for Fiscal Year 2017-2018. Motion carried by roll call vote. Ayes: Downey, Jones, McCain, Morrison, and Bauter. Nays: None. Absent: Heberer, and Lamb.

2. Motion to accept the Annual Treasurers Report.

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

3. Motion to approve Director's compensation of 10% salary increase and two weeks compensatory time for FY2018.

Motion by Jones, seconded by McCain to approve Director's compensation of 10% salary increase and two weeks compensatory time for FY2018. Motion carried by roll call vote. Ayes: Downey, Jones, McCain, Morrison, and Bauter. Nays: None. Absent: Heberer, and Lamb.

4. Motion to destroy closed session recording for 11/16/2015. A determination has been made and reported in open session, that the need for confidentiality still exists, as to all of these closed session recordings.

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

McCain excused himself from the meeting at 6:40 p.m. McCain returned to the meeting at 6:42 p.m.

FRIEND'S REPORT

- A. Treasurer Jones reported that the Friends of the Library will hold their next meeting on August 2, 2017.

OTHER BUSINESS None.

ANNOUNCEMENTS

- A. Public Hearing and Appropriation will be held on Monday, August 28, 2017 at 5:50 p.m.
- B. The Regular Board Meeting will be held on Monday, August 28, 2017 at 6:00 p.m.

MOTION TO ADJOURN

Motion by Morrison, and seconded by McCain to adjourn the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees. Ayes: All. Nays: None. Absent: Heberer, an Lamb. Motion carried.

Meeting was adjourned at 6:48 p.m.

Recording Secretary – Monica Zippel

X Leanne Heberer
~~Danell Morrison~~ LEONE HEBERER
Secretary

X Aug-28-17
Date of Approval