

BOARD OF TRUSTEES SPECIAL BOARD MEETING

Thursday, November 7th, 2019; 7:00pm

MINUTES

I. Call to Order; Roll Call: 7:06pm

In the absence of the Board Secretary, Warrette Coleman was asked to be the acting secretary.

Board Present: Warrette Coleman, Kisha Houston, Gina Middleton, Alice Creason.

Also Present: Laura Van Cleve, Director; Susan Eberly, Bookkeeper;

Absent: Patricia Nalls.

II. Remarks from the Public

NONE

III. New Business

A. Salary Scale

A general overview was given to what changes should be made to the Salary Scale. No votes made

B. Levy Report

Overview of differences between last FY Levy and this FY Levy. No votes made.

C. Resolution Overview

Overview of Resolutions to be presented for signature at Regular Board Meeting.

Bookkeeper Eberly went over new resolutions and why we are passing them. No votes made.

D. Green Arbor Contract

Director Van Cleve previously signed contract for snow removal with Green Arbor for the 19/20 winter season and was informed by Green Arbor that snow removal is only bundled with landscape agreements and was not an "a la carte" item. As a result, the library would have no company available for snow removal unless we sign the Green Arbor Landscape agreement for the April-October 2020 season. Director Van Cleve will continue to look for additional landscape and snow removal companies to provide quotes for upcoming years.

A motion and 2nd was made to sign landscape agreement with Green Arbor for April-October 2020. Roll Call: Kisha Houston, yes; Gina Middleton, yes; Warrette Coleman, yes; Alice Creason, yes; Absent: Patricia Nalls.

IV. Adjournment

A motion and 2nd was made to adjourn the special board meeting at 9:22pm. On a voice vote, the motion was approved. Next Regular Board Meeting is scheduled for Wednesday, November 20th, 2019; 7:30pm

Respectfully submitted,

Warrette Coleman, Acting Board Secretary

and

Laura Van Cleve, Library Director