

Approved 7-22-09
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AUG 16 2009

MacDonald Public Library
Board of Trustees Meeting
Minutes
June 24, 2009

- I. Meeting was called to order at 7:36pm by Chairperson J. Powers. Members present: Powers, Earle, Lisica, Weins and Library Director Thomas
Excused: Runels
- II. Public Discussion
 - a. Thompson-Phelan (Brian Van Peteghem and John Fountain) reviewed the status of the construction project including an analysis of its parking requirements and options.
 - b. There was public discussion regarding the pay decreases for Library employees. Concern was expressed as Library employees are to be charged a co-pay for health insurance, resulting in a further reduction in their net take-home pay. The Library staff was also voiced their concern that they work more days per year than other City employees yet are taking the same payout. A follow-up meeting was scheduled for Bob Weins to meet with the Library staff on July 1, 2009 to address their concerns and explain the Board's reasoning for the pay reductions.
- III. Minutes: Reviewed and motion to accept minutes was made by Powers, seconded by Lisica. Unanimously approved.
- IV. Financial Report:
 - a. Monthly Financial - Reviewed monthly financial report. Motion by Weins and seconded by Powers to so accept financial reports as submitted. Unanimously approved.
- V. Business:
 - a. OLD
 - i. Library 2009-2010 Budget – Reviewed and the City Council proposed reduction of \$500 in the Library's Travel budget was discussed and approved. Motion by Weins and seconded by Lisica to accept the Budget as amended. Unanimously approved.
 - ii. Library Personnel Policy Review – tabled
 - b. NEW
 - i. Report of the June 8th City Council Meeting –Weins explained what occurred during the City Council meeting. The Library was granted 10' of the parking lot adjacent to the Library to facilitate construction. Furthermore, the City waived the building permit fees (incorrectly, believed to be \$30,000) required for the construction but requested that the Library retain these funds to be contributed towards the purchase of a future parking lot. Weins explained that the "waived" building permit fees would have been approximately \$4,000. He will review this error with

Council at their July 13th meeting so that this contribution to the purchase of a parking lot can be commensurately reduced.

- ii. Building Committee Report – tabled
- iii. Approved Payment of Invoice #78432 (soils investigation) – Motion by Powers, seconded by Lisica. Unanimously approved.

VI. Announcements & Information – all agenda items were tabled due to time constraints

VII. Adjournment: Meeting was adjourned at 10:18pm. Motion by Lisica, seconded by Earle. Unanimously approved.

VIII. Next Meeting: July 22, 2009 at 7:30pm

Respectfully submitted by Bob Weins, acting Secretary.