

Rockville Public Library
Library Board Meeting Minutes-Wednesday March 15, 2017

Members present: Tisha Lohrmann, Connie Becker, Linda Burnette, Scott Bacon, Randy Wright and director, Cindy Hein. **Excused:** Randy Kneeland, Nellie Myers.

Minutes from January 18, 2017 reviewed. Motion to accept minutes made by L.Burnette, second by R.Wright. Motion carried.

Minutes from February 15, 2017—no meeting due to lack of quorum.

Financial reports from January and February were reviewed. Motion to accept financial reports made by S.Bacon, second by C.Becker. Motion carried.

Old Business

1. A review Chad Smith's salary was discussed at the January meeting. It was noted that the board wanted to review it within 6 months of his hiring date. A motion to raise his salary to \$20/hour was made by C.Becker, second by L.Burnette. Vote was 4 yes (T.Lohrmann, L.Burnette, S.Bacon, C.Becker) and 1 no (R.Wright). Motion carried.

2. The board had asked Hein to check with Lynn Lee to see if she had any desire to become director once Hein retired. Lee said no.

New Business

1. Hein reported 5 laptops that were no longer in use were given to the local police department. She had read in the local paper that they needed them for their patrol cars. Chad Smith updated the computers and got them ready for the police. Randy Kneeland was very appreciative of the computers.

2. The Big Read was again a success. Jim Hendrix lead an excellent discussion of *Their Eyes Were Watching God*.

3. Danny Evans fell on the front library steps on February 24. Hein informed the library's insurance carrier. The insurance company has it noted and will follow up as needed.

4. The library is joining "SRCS." This stands for Statewide Remote Circulation System. This will be for interlibrary loan. It is supposed to be a simple system but it isn't proving to be. Three library employees will be attending training in Greencastle on 3/16/17. Chad Smith and Mark Cameron have been working on the tech problems connected with it so our computers will be compatible.

5. Hein will begin working on a job description for the director's position. It should be advertised to the public soon.

Meeting adjourned.

Next regular meeting will be Wednesday, April 19, 2017 at 3:30 pm.

President, Tisha Lohrmann Tisha Lohrmann

Vice President, Connie Becker Connie Becker