

Minutes of the Meeting of the Board
Of Trustees of the Acorn Public Library
Library Conference Room
August 13, 2014

1. The meeting was called to order at 7:03 p.m.

- A. Those present were Brad Duff-Hudkins, President; Sheri Halwax, Treasurer; Kimberly Duffy, Vicki Lamm and Jackie Muscarella, Trustees. Also present were Eric Werthmann, Director and Nancy Agler, Secretary to the Board.
- B. Asked for volunteer for Secretary for this meeting.

Vicki Lamm made a motion and Sheri Halwax seconded to appoint Jackie Muscarella as Secretary for this meeting. All voted: Aye.

- C. Approval of agenda and request changes to agenda

Sheri Halwax made a motion and Jackie Muscarella seconded to approve the agenda. All voted: Aye.

2. Consent Agenda

- A. Approval of July 14, 2014, Regular Board meeting minutes
- B. Approval of July 14, 2014, Executive Session meeting minutes
- C. Approval of July 14, 2014, Committee of the Whole meeting report
- D. Treasurer's report
- E. Approval of bills
- F. General Fund Income and Disbursement report
- G. Director's report
- H. Departmental reports
- I. Reports on meetings attended by board and staff

Jackie commented on error in July 14, 2014, minutes, (Page 3, 4b, Old Business), re: the use of the word "director" should be "trustee."

- J. Departmental Reports
- K. Reports on meetings attended by board and staff

Jackie Muscarella made a motion and Vicki Lamm seconded to approve the Consent Agenda with the above mentioned change.

Roll Call Vote:

Ayes: Brad Duff-Hudkins, Sheri Halwax, Kimberly Duffy, Vicki Lamm and Jackie Muscarella

Nays: None

Absent: Jim Richmond

Motion carried

3. New Business

- A. Discussion of Tentative Budget and Appropriation Ordinance.
- B. Consideration of modification of resolution numbers for two resolutions numbered 198

Call to Order

Roll Call

Consent Agenda

New Business

Tentative B&A Ordinance

Modification of Resolution Nos.

Sheri Halwax made a motion and Jackie Muscarella seconded to approve changing Resolution 198, Revising Policy Manuel to 198A and Resolution 198, Non-residency fee to 198B.

Roll Call Vote:

Ayes: Brad Duff-Hudkins, Sheri Halwax, Kimberly Duffy, Vicki Lamm and Jackie Muscarella

Nays: None

Absent: Jim Richmond

Motion carried

4. Old Business

A. Consideration of appointment of new trustee to Library board

Kim Duffy made a motion and Vicki Lamm seconded to untable motion from previous meeting (July 14, 2014, 4.b, Old Business). All voted: Aye

Sheri Halwax made a motion and Jackie Muscarella seconded to appoint Ann Harsy as interim trustee.

Roll Call Vote:

Ayes: Sheri Halwax, Vicki Lamm and Jackie Muscarella

Abstain: Brad Duff-Hudkins and Kimberly Duffy

Absent: Jim Richmond

Motion carried

B. Discussion of new website

There was discussion regarding making further changes to make the home page more user friendly.

C. Audit of Secretary's records

Sheri Halwax and Jim Richmond audited the Secretary's records and reported all issues have been addressed.

5. Correspondence: None

6. Open Forum

Kim Duffy shared her thoughts about the possibility of hiring a professional landscape designer to help with making a plan for the future at the Acorn Library grounds.

Jackie Muscarella inquired about the building tuck pointing project. Eric commented that selective tuck pointing has been completed.

7. Executive Session - None

8. Adjournment

Kim Duffy made a motion, seconded by Vicki Lamm to adjourn the meeting.

Roll Call Vote:

Ayes: Brad Duff-Hudkins, Sheri Halwax, Kimberly Duffy, Vicki Lamm and Jackie Muscarella

Nays: None

Motion carried.

Meeting adjourned at 7:54 p.m.

Old Business

Correspondence

Open Forum

Executive Session

Adjournment

Jackie Muscarella, Acting Secretary

Dated: _____, 2014