

Chariton Free Public Library

November 7, 2019

The Chariton Free Public Library Board held its regular monthly meeting in the boardroom Thursday, November 7, 2019 pursuant to notice given under the Iowa Open Meetings law. The meeting was called to order at 5:32 p.m.

Trustees Dixon, Esper, Fenton, McGee, Mefferd and Utesch were present. Librarian Kris Murphy was present. State Library Consultant Misty Gray was also present.

The **Agenda** was unanimously adopted on a motion from Fenton, seconded by McGee.

The **Minutes** of the last regular meeting were unanimously approved on a motion from McGee, seconded by Utesch.

Correspondence: none

The OCTOBER Financial Statement & SEPTEMBER Treasurer's Report were accepted.

Claims were approved on a motion McGee, seconded by Fenton.

Grants: DEKKO Foundation Grant Request – Dawn Morgan – Inspiration Station \$20,000

TRUSTEE TRAINING State Library Consultant Misty Gray updated the Board on online State Library Services that the Library participates in. This presentation satisfies the State requirement for trustee training for our upcoming accreditation.

Old Business:

- a. Fenton made a motion to approve the FY2021 Budget Request. Utesch seconded and the motion was approved unanimously.
- b. After some discussion & decision to adjust the timeline dates for the project back 60 days, McGee made a motion to approve the RFP for Building Repairs. Utesch seconded and the motion was approved unanimously.

New Business:

- a. Murphy distributed flyers for the Hy-Vee Reusable Bag Program and has added the information to the Library's website and Facebook.
- b. Based on performance and experience demonstrated, Murphy submitted a request to raise the salary of Program Librarian Dawn Morgan to \$9.50 per hour effective immediately. Fenton motioned to approve the increase, McGee seconded and the motion passed unanimously.

Murphy submitted a request to raise the Director salary to \$40,000, effective immediately, to bring it in line with other city department head salaries. Fenton motioned to approve, Esper seconded and the motion passed unanimously.

Mefferd left the meeting at 6:40 and McGee ran the remainder of the meeting.

Director's Report: attached.

The meeting was adjourned at 6:49 p.m. on a motion from Fenton, seconded by Dixon.

Lois Dixon, Secretary