

Stone County Library

Regular Board Meeting

October 17, 2019

The Board of Trustees of the Stone County Library met in regular session on Thursday, October 17, 2019. The meeting was called to order by President George Scott. Those present were George Scott, Angie Evans, Jim Huy, and Pam Sheridan.

The minutes from the previous meeting were reviewed. Mrs. Evans made a motion to approve the minutes as presented. Mr. Huy seconded the motion. All in favor. **Motion Carried.**

The minutes from the special meeting were reviewed. Mrs. Evans made the motion to approve the minutes at presented. Mr. Huy seconded the motion. All in favor. **Motion Carried.**

The treasurer's report was shared. The balance for the treasurer's cash at the end of September was \$640,836.59 and the building reserve was at \$196,654.00. The big payment for the month is the internet fee. Mr. Huy made the motion to accept the treasure's report. Mrs. Evans seconded the motion. All voted in favor. **Motion Carried.**

Mrs. Payne shared the librarian's report. She shared that the statistics seem to be doing well.

Crane Building: Board discussed the need for a security door to go between new and existing. Mrs. Payne was given permission to proceed with a press release for construction bids with pre-bid lasting to Thanksgiving (November 28, 2019) and final bids to be in by December 6<sup>th</sup>.

Blue Eye: Mrs. Payne reports that she hasn't heard anything from the City of Blue Eye regarding land. City council is to meet October 24<sup>th</sup>, 2019. Mrs. Sheridan reports there is possible acreage located more toward downtown Blue Eye. Mrs. Payne, Mr. Scott, and Mr. Huy agreed to check into the possibility and contact the owners.

Galena: Mrs. Payne said the quote for repainting the parking lot lines was \$573.50. Mr. Scott gave a recommendation to check with the county roads department for a bid. Mrs. Payne said she will contact Denise with the Commissioner's Office. Motion was made by Mr. Huy and seconded by Mrs. Evans to start with county and if denied, to proceed with existing bid from Springfield Striping & Sealing. **Motion Carried.**

Next, Mrs. Payne stated that she and Mr. Huey had met on different occasions to review the need for a tiered pay scale. It is comparable to that of county employees and would meet the requirement pay scale of minimum age that goes into effect year 2020. Mrs. Payne suggested the effective date of January 1, 2020. Mrs. Evans made motion. Mr. Huey seconded motion. All in favor. **Motion Carried.**

Next, a proposal for benches designed by Mr. Brian Rance was reviewed. The cost would be \$6,000.00 to \$10,000 per bench. No discussion ensued and no motion was needed.

The board next went into closed session. A decision was reached.

The meeting was adjourned. The next regular meeting will be held November 21, 2019 at 1 PM.