North Pike District Library

Board of Trustees Meeting

December 9, 2013

Present: Dawn Sargent, Denise Conkright, Kris Camphouse, Mary Ellen Craig

Also attending: Kimber Martin, Library Director

The meeting was held at the library.

Dawn Sargent called the meeting to order at 7:09 p.m.

Kris Camphouse made the motion to approve the minutes of November 21, 2013. Mary Ellen Craig seconded the motion. Motion carried.

There was no public comment.

Denise Conkright made the motion to approve the budget report and pay bills totaling $4,306.16. Kris Camphouse seconded the motion. A roll call vote was taken and motion carried.

Director’s Report

A bill was received for the library roof damage. The bill exceeded the insurance deductible so it has been submitted to the insurance agent. $239 in fines were cleared through “No Fine November”.

Kimber distributed binders to board members containing resource information and contact info for each member. A Daisy Girl Scout troop donated 15 books to the library. The library will be holding an evening story hour with Santa Claus on Dec. 23 at 7:00 p.m. Kimber has purchased several new DVDs and television series for the library. Those have been publicized on the Face Book page.

Committee Reports

Personnel Committee-nothing to report

Finance Committee-The committee reviewed the book-keeping process. All seems to be on target and completed appropriately.

Kimber recommended the hiring of Rita Neff on a contractual basis to clean the library. Kris Camphouse made the motion to hire Rita Neff to clean for 3 hours per week at $12.50 per hour for the remainder of the fiscal year. Mary Ellen Craig seconded the motion.

A possible concealed carry policy was discussed for library premises. Kimber will email the state statute that governs the issue to board members for review prior to the next meeting to help determine if the library actually needs a policy or if the statute already covers the issue.

Dawn Sargent made the motion to approve bonuses of $300, $100, and $75 (amounts to be reflected as net pay) for Kimber Martin, Hayley Martin, and Barbara Ridings, respectively. Kris Camphouse seconded the motion. A roll call vote was taken and motion carried.

Denise Conkright made the motion to adjourn at 8:13 p.m.