

North Pike District Library Board of Trustees Meeting
Monday, November 13th, 2023 at 6:00p.m.

MINUTES:

1. Call to Order – at 6:00p
2. Roll Call – Jessica Strang, Denise Conkright, John Phillips, Melissa Kelly, Chance Vose, Michele Olson. Absent – MaKayla Wiese. Also present – Kimber Martin, Library Director.
3. Approval of minutes – Melissa moved to approve minutes as submitted, John seconded. Motion carried
4. Public Comments – none
5. Bookkeeper/Treasurer Report – see financial documents in file. Michele moved to approve financial statements as submitted, Chance seconded. Motion carried unanimously via roll call (Jessica – y, Denise – y, John – y, Melissa – y, Chance – y, Michele – y)
6. Librarian Report – see Director’s Report in file
7. Committee Reports
 - a. Personnel Committee – Jessica said most of Kimber’s evaluation is done, but she needs to see the time cards and then she and Kimber need to meet to go over it. Hayley’s wage will need to go up to meet minimum wage.
 - b. Finance Committee – none
 - c. Building Committee – none
8. Continuing Projects – see Director’s Report in file
9. Unfinished Business – none
10. New Business
 - a. Paid Leave for All Workers (PLFAW) – Personnel committee needs to meet before the next meeting and review the act and come up with a policy that will apply to us, and then send it to Phil (our lawyer) for review.
 - b. Shelving Purchase – Kimber asked permission to spend up to \$2500 for new shelving for Children’s Non-fiction. Chance moved to approve, Melissa seconded, motion carried unanimously via roll call (Jessica – y, Denise – y, John – y, Melissa – y, Chance – y, Michele – y)
11. Trustee Comments – none
12. Closed Session – none
13. Adjournment – Michele moved to adjourn, Jessica seconded, at 7:03p

Next Regular Meeting: December 11th, 2023 at 6:00p.m.

Michele Olson, NPDL secretary, submitted these minutes.