

## **Library Board Meeting Minutes**

**January 12, 2009**

### **Call to Order:**

The monthly meeting of the Stevens County Library Board of Trustees was called to order on January 12, 2009, by Chairman Annette Sosa. Others in attendance were Heather Augustine, Laura Hull, Charlotte Veatch, Director Eunice Schroeder, and Assistant Director Stacey Strickland.

### **Agenda Approval:**

Budget was moved from Unfinished Business to immediately following the Financial Report, Check Summary, Receipts and Disbursements and additions of GAAP Waiver and Art Display was added to New Business.

### **Minutes:**

The minutes of the previous meeting were approved as printed.

### **Reports:**

Director Eunice Schroeder and Assistant Director Stacey Strickland presented their monthly reports.

### **New Business:**

1. The Board and Directors will meet in February to discuss the Goals and Objectives for 2009.
2. Director Schroeder informed the Board that a staff meeting would take place in the near future.
3. Guy Rowden has been hired to repair the meeting room ceiling.
4. The Directors presented information on the Library's programs that have been presented or will be in the near future.
5. The Dell computer purchased for the bookkeeping department has been received and those involved are becoming familiar with its workings.

### **New Business:**

1. Director Schroeder announced the new IRS mileage rate is \$.55/mile.
2. The GAAP Waiver which informs the public that the library is a "cash basis" business has been approved and on file.
3. Assistant Director Strickland presented a report on Evanced Summer Reader, which is a program that will tally the summer reading plus many other programs that will be of use to the Library. Laura Hull moved and Heather Augustine seconded that the program be purchased. Motion carried.
4. Laura Hull presented information on the coming art display that will be shown during the month of February. More information will be available later.

### **Financial Report, Check Summary, Receipts & Disbursements:**

1. After reviewing the financial report, Heather Augustine moved and Laura Hull seconded that the report be approved with the exception of the Visa bill. Motion carried.
2. The Board and Directors discussed several of the Budget line items. A 4% cost of living increase was set for the assistant director. No other action was taken.

### **Meeting Adjourned.**

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Charlotte Veatch, Secretary