

JESUP PUBLIC LIBRARY BOARD OF DIRECTOR'S MEETING
MONDAY, JUNE 24, 2019

The Jesup Public Library Board of Directors met on Monday, June 24, 2019. President John Bergman called the meeting to order at 6 p.m.

Present: Becky Burke, Becky Wehrspann, Dana Hummel, Nancy Weber, Tony Lang, Linda Schmit, Al VanderHart, Trela Rottinghaus,

Absent: Kraig Emick

The agenda was reviewed; a motion was made by Tony and seconded by Dana to approve the amended agenda. All voted aye; motion carried.

SECRETARY'S REPORT

A motion was made by Nancy and seconded by Tony to approve and accept the secretary's report. All voted aye; motion carried.

FINANCIAL REPORT

A motion was made by Tony and seconded by Al to accept the City Clerk's report. All voted aye; motion carried. A motion was made by Linda and seconded by Al to pay the bills. All voted aye; motion carried.

DIRECTOR'S REPORT

- Numbers are up – summer programs have been well attended
- New part-time employee begins after approval at upcoming City Council meeting
- Some programming has been affected because of staffing, but the remaining employees are working hard to keep things going smoothly

COMMITTEE REPORTS

- **Executive Committee:** committee did not meet; John shared board/committee goals for next fiscal year; discussion of director's evaluation
- **Outreach Committee:** Trela R. is new committee chair; waiting for designs from local 'artists' to be submitted; Annual Report will be compiled after June 30, with possible distribution with the community survey
- **Facilities & Grounds Committee:** Annual Report completed; contractors have been contacted for 2019-2020 projects
- **Finance Committee:** committee did not meet; Annual Report is finished and posted

CITIZEN INPUT

- Nancy received a phone call complimenting the board members on the effectiveness of our meetings

OLD BUSINESS

- Strategic Plan: Mission Statement revisions/feedback
- Annual Report: Submit to Outreach Committee as soon as possible

NEW BUSINESS

- President/Vice President: Tony will serve as acting President for the next two months due to John's work schedule
- Director's Evaluation: John provided a paper copy of the revised evaluation; it is also available on Citrix. He asked board members to complete and return to Tony in two weeks.
- Committee assignments: All committees will remain unchanged for the next fiscal year
- Pay Raises: A motion was made by Tony and seconded by Nancy to increase the Director's salary by 3%, effective the first pay period after City Council meeting for approval of the resolution. All voted aye; motion carried.
- President John thanked Nancy Weber for her years of service and leadership to the Jesup Public Library Board of Trustees.

Our next meeting will be Monday, July 22 at 6 p.m.

All motioned to adjourn at 6:55 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Becky Wehrspann". The signature is written in dark ink and is positioned above the printed name.

Becky Wehrspann, Secretary