

Board of Trustee Meeting
Bonita Marley Community Room
Minutes from June 5, 2023 Meeting

Members in attendance: Lynn Adams, Jane Amos, Debbie Schneider, Don Stultz, Ryan Goodwin, and Doug McCoy.

Not in attendance: Ashley Duke

Also attending: Representing the staff was Diane Huerkamp - Executive Director, Sandra Osborn - Deputy Director, and Whitney Gabriel - Director of Youth Services, and Sherri Wilkerson – Bookkeeper, and newly hired, Stephanie Moore – Adult/Outreach Coordinator,

Guests: None

Lynn Adams called the regular June Board meeting to order, at 4:02 PM.

Public Inquiry/Comments:

- None

Secretary's Report:

- Minutes of May 1, 2023 meeting were presented for approval. **A motion** to approve the minutes, as written, was made by Ryan Goodwin and Doug McCoy seconded the motion. The motion carried unanimously.

Financial Committee:

1. Lynn Adams presented the claims for the month of May in the amount of \$66,517.81 and payroll in the amount of \$30,579.25. Jane Amos made **a motion** to approve all May 2023 claims and payrolls as submitted. Don Stultz seconded the motion. The motion carried unanimously.
2. A motion to amend the 2023 Salary Ordinance (effective June 1, 2023) was made by Don Stultz and seconded by Jane Amos. The motion carried unanimously.
3. Consensus to support the General Obligation Bond for 2023-2024 issuance was approved unanimously

Policy Committee:

- No report

Building Committee:

Doug McCoy presented the bid by RLH Sealcoating, Inc. in the amount of \$9,859.25 to be funded by the Rainy Day Account. A motion to accept the bid by RHL Sealcoating was made by Doug McCoy and seconded by Jane Amos. The motion carried unanimously.

Technology Committee:

- See Librarian's Report

Evaluation Committee:

- No report

Old Business:

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New Business:

- Diane Huerkamp, Sandra Osborn, and Whitney Woody summarized a number of items in the Librarians' Report.

Adjournment:

- Lynn Adams requested **a motion** to adjourn the meeting. Ryan Goodwin moved to adjourn the meeting, seconded by Doug McCoy and the meeting was adjourned at 5:09 pm.
- The next scheduled meeting is on **Monday, July 10, 2023 at 4 PM in the Bonita Marley CR.**

Respectfully submitted by Sherri Wilkerson, Bookkeeper on July 10, 2023.

Debbie Schneider, Secretary

Lynn Adams, President