

January 19, 2016

Royalton Hartland Community Library Special Meeting

The special meeting of the Royalton Hartland Community Library Board of Trustees was held on Tuesday, January 19, 2016.

Members present were: Ken Belfield, Amy Monti, Gretchen Lang, Debbie Brown, Gretchen Schweigert, Melane Shuttleworth, Margaret Allen and Library Director, Sonora Miller. Carole George was excused.

A motion was made by Melane and seconded by Amy to appoint Debbie Brown as Treasurer. The motion was approved unanimously. Debbie will be assuming the duties of JoAnne Swick who recently passed away. She will be missed by the board.

After some discussion, a motion was made by Amy and seconded by Gretchen Schweigert to amend the title of the present Meeting Room Policy to read Public Meeting Room Policy. The motion was passed.

A motion was made by Debbie and seconded by Gretchen Lang to support the Paint and Sip program. The motion was carried with one dissenting vote.

Discussion items and updates

- Ken and Sonora updated us on the three areas of electrical work that have been done. The grounding, installation of a surge suppressor and receptacle testing have been done. We are waiting for bids to proceed with the rest of the electrical updating.
- A proposal was made by Debbie to add one meeting to our yearly schedule of meetings. We will vote on this at our Annual meeting.
- Debbie would like to accelerate the audit process. Sonora will contact the Rousch firm to procure suggestions of CPAs who audit not profit organizations.
- Ken suggested that we present a plaque to the Swick family in honor of JoAnne and her years of service to the library. He will arrange for this.
- Sonora stated that applications are still being received for the part time library clerk and that a decision should be made by our March meeting.

A motion was made by Debbie and seconded by Melane to adjourn the meeting. The meeting was adjourned at 7:25.

Respectfully submitted,

Margaret Allen

