

BOARD MINUTES

JUNE 5, 2017

PRESENT: LIESL HOLTZ, MARSHA NEILL, CAROLYN JETTE, LENNIE HANSEN, PENNY NOLAND, CODY McDONALD, JEANNE LILLEGARD

Board chairperson Liesl Holtz called the meeting to order. Minutes were reviewed. Under the by-law changes, "Article II Section 1A" was corrected to read "Article III Section 1A" and "Article IV Section" was corrected to read "Article IV Section 7". The financial status was reviewed.

Carolyn was pleased to report the addition has started. The excavation is complete and the work has begun on the footings. The permits are incoming. Monday, June 12, the committee will meet to again go over bids hoping to stay under budget. At the time of their last meeting, the bids were coming in approximately \$100,000 over budget.

Continuing with old business, the board addressed salaries for FY2017-18. Cody mentioned the county had taken a hit for an extra \$45,000 for health insurance. Jeanne receives a full insurance benefit, Jenni's is pro-rated and Norma does not qualify for insurance benefits as she works under 20 hours per week. Lennie moved all three employees receive a twenty-five cent an hour increase. The motion was seconded by Carolyn and passed per commissioner approval.

The position of Geysler representative to the board is opening as Penny Noland has served two terms. Jeanne will place an ad in the Judith Basin Press for three weeks.

Bylaw documents were signed by the board and as were the Public Library Standards which must be turned in to the state by July 1.

Summer reading program events kick off Friday (June 9) with a performance by a ventriloquist followed by an ice cream social. "Build a Better World" is the nationwide theme this year. Special events will emphasize architecture and construction. Nearly 40 children have signed up in these early weeks.

Next board meeting August 15 @ 3:00.