

RUSH PUBLIC LIBRARY BOARD OF TRUSTEES
Meeting Minutes
February 19, 2019

PRESENT: K. Kirk, B. Herman, K. Pruden, C. Raymond, J. Lederman, ~~H. Carter~~, K. Flass (Director)

ABSENT: H. Carter, L. Laskowski, R. McCarthy

APPROVAL OF JANUARY 15, 2019 MINUTES: Motion by K. Kirk and seconded by J. Lederman to approve the minutes as amended. Motion passed.

NEXT MEETING: March 19, 2019

OLD BUSINESS: The Board discussed the director's evaluation.

EXECUTIVE SESSION: Motion was made by J. Lederman and seconded by K. Kirk to go into executive session. Motion passed. The Board went into executive session at 7:39 p.m. to discuss personnel matters. The Board went out of executive session at 8:49 p.m. upon motion made by J. Lederman and seconded by K. Kirk. Motion passed.

NEW BUSINESS: Discussion was had with regard to adding S. Neumaier to the Board. Motion was made by J. Lederman and seconded by K. Pruden to extend an invitation to S. Neumaier to join the Board contingent on resolution of the potential conflict issue. Motion passed.

Discussion was had with regard to the timing of the posting of the Board's minutes to the website. Motion made by C. Herman and seconded by K. Kirk to post the minutes on the website after they are approved by the Board. Motion passed.

TREASURER'S REPORT: K. Flass reviewed the Bank Accounts Register in L. Laskowski's absence. The annual appeal raised \$4,610. Motion made by K. Pruden and seconded by C. Raymond to adopt the Bank Register. Motion passed.

FRIEND'S REPORT: No report.

DIRECTORS' REPORT: K. Flass reviewed her report submitted to the Board. Circulation was down slightly, Overdrive is up 33% and door count was down 20%. Reserves are also down from last year. Vouchers #11-28 totaling \$3,362.24 were approved by motion made by C. Raymond and seconded by K. Kirk. The new website is live. Abby is heading up the Teen Program. Linda will provide a report on the magazine circulation next month. K. Flass will provide an updated contact list after the new board member has started.

TOWN BOARD LIAISON REPORT: No report.

ADJOURNMENT: On motion by C. Raymond and seconded by K. Kirk to adjourn the meeting. Motion was passed and the meeting was adjourned.

Respectfully submitted,
Kelly Pruden, Board Secretary

Rush Public Library, a community resource for over 100 years.