

Laingsburg Public Library

Board of Directors Meeting Minutes

Thursday February 18, 2021

- I. Call to Order 7:13 pm. Meeting location: Zoom
- II. Roll Call
 - a. Tresha Neff
 - b. Gail Geasler
 - c. Rebekah Allen
 - d. Jennifer Sergeant
 - e. Mollie Ann Gagne
 - f. Sandra Chavez, Library Director
 - g. Visitors: Dean with the friends of the library
 - i. Beth Fulford not attending
- III. Additions and/or deletions to the agenda
- IV. *Approval of regular board meeting Minutes –
 - a. January 21, 2021 – motion by Gail, 2nd by Bekah.
- V. *Approval of Expenditures:
 - a. February bills – motion by Jennifer, 2nd by Tresha.
- VI. Officer Reports
 - a. Director’s Report: Worked on the budget. Working on report for Culpepper.
 - b. President’s Report: None
 - c. Vice President’s Report: None
 - d. Secretary’s Report: None
- VII. Unfinished Business
 - Lease – Jennifer compared lease from city and sample. Good to approve. Will see if we can sign by “the board” instead of one person. Jennifer to email the city for a better copy of the lease.
 - Singh building – Quote is still a rough estimate. We haven’t heard from the second opinion yet. All contractors are very busy at this time. Material costs are also up about 30% right now. Jennifer to contact realtor friend to see what our next steps are for inspection, bid, etc. Will start collecting donations to the building funds when we get more into the process.
- VIII. New Business
 - Budget –
 - Suggestion to raise hours or hourly wage for the part-time people.
 - Motion to raise hourly raise to \$11/hr as of July 1, 2021. Bekah to motion; Tresha to 2nd. Roll call – all yeas.
 - Roll call to approve budget – all yeas.

IX. Friends of the Library
Nothing

X. Visitor Comments
None

XI. Library Board of Trustees adjourn at 8:02pm.