

## Library Board Meeting October 10 Minutes

- 1) In attendance Jeanne Witt, Penny Leder, Mike Hankins, Jeanine Supanich, Troy Kuhn (via phone), Jamison Hein
- 2) Jeanne motion and Penny second approval of Agenda motion passed
- 3) There were no citizens present
- 4) FOL Annual meeting well attended. Jeff to step down as treasurer. Kwik Trip gave donation to be used for after school snacks. Richard Block looking to do an email newsletter to members
- 5) Mike motioned and Penny second the approval of minutes from September meeting motion passed
- 6) Troy called in for meeting. Jeanne motioned Penny second approval of September financial and special accounts reports. Roll taken - passed  
Approval of September bills of \$37,971.25 motioned by Penny and second by Mike. Roll taken -passed
- 8) OWLS looking into new automation. May take 1 to 1 1/2 years to process CARL cheaper option. Different format for desktop vs web. One is cloud-based. There is no dual authentication at this time.
- 9) Calendar days off. Will need to look into contract days off. Sometimes workday before and after holiday needed to get paid for holiday Conditional motion - not violate contract or employee handbook, then Mike motioned and Troy second to accept.  
Passed
- 10) OWLS automation agreement motioned to accept by Jeanne, Penny second - passed
- 11) There was an issue on the benefits with the budget. The full amount was not included in the budget the city came up with. City hall made mistake. About a \$6,000 difference but we would be short \$25,000 in our budget. Brandon in finance - need to talk to him. Oct 21 is when city will have new numbers. Will table budget vote until new numbers given to us. Will meet again on Oct 24 for further discussion.
- 12) Motion to closed session by Mike second by Jeanne.
- 13) Back to open session Jeanne motion Penny second
- 14) Next meeting date Oct 24 for special meeting and Nov 14 for regular monthly meeting  
Jeanine motion to adjourn, Penny second. Motion passed.