Windsor Storm Memorial Public Library District

December 18, 2017

5:00 PM

**Call to Order by**\_Gail Miller at 5:05 p.m.

**Roll Call**

Gail Miller\_✔\_\_\_\_, Sheila Wilson\_\_🗸\_\_\_, Kris Marsland\_✔ \_\_\_, Shelly Clotfelter\_\_AB\_\_\_. Cindy McIlwain\_\_AB\_\_. Stacey Hayward\_\_AB\_\_\_, Bonnie Moore\_\_✔ \_\_ Stacey Stremming\_ \_✔\_\_\_

**Recognition of Visitors** none

**Approval of Minutes:**

**See attached Minutes**

**Motion:** Bonnie Moore **2nd:** Sheila Wilson

Motion passes by voice vote 4-0

**Approval of Bills:**

Motion: Kris Marsland 2nd: Gail Miller

Gail Miller asked about Replacement Insurance

Motion passes by voice vote 4-0

**Treasurer Report**

See attached reports

Motion: Sheila Wilson 2nd: Bonnie Moore

Motion passes by voice vote 4-0

**Action or discussion items**:

Tax Levy ordinance 17-3

**Discussion** After reviewing the ordinance that was prepared by lawyer Phil Lenzeni the board decided it was correct and to pass.

**Action:** Signatures from President Gail Miller and Secretary Sheila Wilson were given and dated. Stacey S will take to the Court House on Tuesday and have it filed.

Motion Bonnie Moore 2nd: Kris Marsland

**Vote** Motion passes with voice vote all present in favor 4-0

Holiday Gift cards

**Discussion** It was discussed to give the employees the same amounts as previous years, p/t employees $75 each, director $150

**Action** Stacey S. will purchase the gift cards from the Shelby county state bank and hand them out in the next pay period

**Motion:** Kris Marsland 2nd: Bonnie Moore

**Vote:** Motion passes by voice vote 4-0

2018 library closed dates

**Discussion** Stacey S. informed the board that they would continue to follow the federal holiday schedule, mainly due to the fact that when the banks are closed most everyone thinks the library is also. It has worked well the last couple of years and we will continue the same. The dates are attached

**Action** Stay with the schedule as it is posted

**Motion:** Sheila Wilson 2nd: Kris Marsland

**Vote:** Motion passes by voice vote 4-0

**Reports, Updates, Informational Items:**

**Librarian Report**: (attached)

Room Dedication will be held in January 2018

Local Governments must formally adopt sexual harassment policies in January 2018

**Other Business:**

**Adjourn:**

**Motion: Gail Miller 2nd Sheila Wilson**

**Time: 5:17 pm**