Windsor Storm Memorial Public Library District

January regular meeting

February 25, 2019

5:00 PM

**Call to Order by**\_ President Gail Miller at 5:10 pm

**Roll Call**

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

**Recognition of Visitors**

Stephanie Campbell

**Approval of Minutes:**

**See attached Minutes**

**Motion:** Bonnie Moore **2nd:** Cindy McIlwain

Motion passes by voice vote 4-0

**Approval of Bills:**

Motion: Bonnie Moore 2nd: Gail Miller

Motion passes by voice vote 4-0

**Treasurer Report**

See attached reports

Motion: Cindy McIlwain 2nd: Bonnie Moore

Motion passes by voice vote 4-0

**Action or discussion items**:

Minimum wage increase

**Discussion:**  Minimum wage will be increasing incrementally up to $15 an hour by 2025. Currently library director makes $16/hr, circulation desk makes $9 & $9.50 an hour. The budget will need to be restructured to accommodate these increases.

**Action**: vote to approve the mandated wage increases

Motion: Bonnie Moore 2nd Cindy McIlwain

Vote: 4-0

HB 320- Proposed bill

Discussion: This proposed bill will freeze property tax and levying. This will greatly affect the library finances as levying is our sole source of revenue. We are currently working on an $80,000 budget. This along with the wage increase could be detrimental to our library. I will be watching this closely and keep everyone up to date.

Action: N/A

Motion: 2nd

Vote: N/A

Memorials

Discussion: the library received $350 from the Craig Wilson memorials. Stacey will ask Sheila what she would like purchased with the monies.

Action: N/A

Motion: 2nd

Vote: N/A

**Reports, Updates, Informational Items:**

**Librarian Report**: (attached)

**Other Business:**

Stacey would like to put on March agenda to change the meeting times back to 6:30 pm. This would accommodate some board members schedules better

**Adjourn:**

**Motion: Gail Miller 2nd: Shelly Clotfelter**

**Time: 5:25 pm**