Windsor Storm Memorial Public Library District

January regular meeting

January 27, 2019

6:30 PM

**Call to Order by**\_ President Gail Miller at 6:35 pm

**Roll Call**

Gail Miller\_✔\_\_\_, Kris Marsland AB Shelly Clotfelter AB Janie Ross ✔ Stacey Hayward\_\_✔ Marci Croy ✔ Missy Hampton AB Stacey Stremming ✔

**Recognition of Visitors** NONE

**Approval of Minutes:**

**See attached Minutes**

**Motion:** Stacey Hayward **2nd:** Marci Croy

Motion passes by voice vote 4-0

**Approval of Bills:**

Motion: Janie Ross 2nd: Marci Croy

Motion passes by voice vote 4-0

**Treasurer Report**

See attached reports

Motion: Stacey Hayward 2nd: Janie Ross

Motion passes by voice vote 4-0

**Action or discussion items**:

**Statement of Economic Interest**

Discussion: Stacey S. let everyone know they needed to be turned in to her or mailed in to the County Clerks office, they are implementing fines for late paperwork

Action: N/A

Motion: 2nd:

Vote: 0

**Bathroom signage**

Discussion: Due to an Amendment to the Restroom Access Act, Single- occupancy restrooms shall be outfitted with exterior signage that mards the single-occupancy restroom as a restroom and does not indicate any specific gender. Must have a locking door, toilet ADA compatible, sink, urinal, and baby changing station. This has been completed with the purchase of new signage, a new baby changing station in the former Mens restroom, making it a gender neutral. The former womens restroom is now a private employee only. Total cost of the changes is $250

Action: N/A

Motion: 2nd:

Vote: 0

**Personnel Standards**

Discussion: The personnel standards were revised in 2010 and added to as needed. The board will need to discuss and revise the handbook in upcoming meetings

Action: N/A

Motion: 2nd:

Vote: 0

**Summer reading coordinator**

Discussion: Stacey Stremming announced that the summer reading program will have a candy theme this year. Reading is Sweet. She is looking for a new coordinator. Pay is $500 for the entire program. She asked for suggestions of possible candidates. Janie Ross was going to ask a friend.

Action: N/A

Motion: 2nd:

Vote: 0

**Reports, Updates, Informational Items:**

**Librarian Report**: (attached)

**Other Business:**

**Announcements:**

1. **Next Board meeting: February 24, 2020 at 6:30 pm**
2. **Holiday closings: 2/17 Presidents Day**
3. **Crochet Class resumes Saturday Feb 22, 2020 12-2**

**Adjourn:**

**Motion: Stacey Hayward 2nd: Marci Croy**

**Time: 6:55 pm**