

Minutes of the Board of Trustees

Attendance

Members Present:

- John Plantier (President and Presiding Officer)
- Casey Bradley (Secretary)
- Nancy Griffis
- Katherine Kelley
- Stephanie Lansburg

Members Excused:

- None

Members Absent:

- None

Staff Present:

- None

Guests Present:

- None

Call to Order

Meeting called to order at 6:11pm by John

Old Business

Board of Elections Report

Board of Elections will provide names of poll watchers that we would be responsible for paying. John will. Check hours/days polling can be done.

New Business

Director Hours

Stephanie moves that Courtney be paid an additional 4 hours on January 26th. 2nd by Katherine. All approved.

Staff Development

John moves to pay all staff involved in patron service at their current rate of pay for 2-2hr sessions of staff development. 2nd by Stephanie. All approved.

Adjournment

John adjourned the meeting at 7:55pm