

COLE LIBRARY BOARD OF TRUSTEES MINUTES

AUGUST 16, 2016

THE RUSSELL D. COLE LIBRARY BOARD OF TRUSTEES MET AUGUST 16, 2016.

PRESENT: Deb George, Cathy Boggs, Tracey Louwagie, Katie Wilson,
Greg Cotton, Bob Meeker.

- I. The meeting was called to order at 8:38 a.m. by President Deb George.
- II. The minutes of the May meeting were approved.
- III. REPORTS and ON-GOING BUSINESS
 - A. PRESIDENT:
 1. We selected officers for the next term:
PRESIDENT: Deb George
VICE PRESIDENT: Tracey Louwagie
RECORDING SECRETARY: Bob Meeker
 - B. PUBLIC LIBRARIAN:
 1. The summer was very successful, with many activities, increased circulation, and many grateful parents and kids.
 2. Review of the End of the Year Report, which covers July 1 to June 30. One copy goes to City Hall for review. A series of gardening sessions has grown into a "gardening club".
 3. Salary increase:
 - a. Jackie Morrical created documentation for the need of salary increases for the Cole Public Librarian position. The document includes historical salary information. The City wishes to have the Public Librarian salary be tied to the Mt. Vernon City employee salaries. The Public Librarian is a Cornell employee but the salary is paid by the City of Mt. Vernon.
 - b. The following proposal was approved by the board
 - a one-time increase of 22.6% to \$23 per hour.
 - in the future, the salary increases will follow the contracted salary increases of the Mt. Vernon city workers.
 4. When appointing a member to fill the open board of trustee seat, Cathy advised the mayor of Mt. Vernon be mindful to maintain diversity on the board.
 - C. LIBRARIAN:
 1. Financial report was presented and reviewed.
 2. It is impressive how many resources are available to the citizens of Mt. Vernon and rural Linn Country, such as books, e-books, e-videos, and e-journals. Greg will present a tutorial of some resources next meeting.
- IV. MAJOR BUSINESS:
 1. Discussed the Cole Library Five year Plan:
 2. We will Review the Circulation Policy at the next meeting.

The next meeting will be September 13th at 8:30 a.m. in Room 326 of Cole Library.
The meeting was adjourned at 9:55 a.m.

Respectfully submitted by Bob Meeker