

MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Hadley Subdivision
April 9, 2013 – 5:00 PM

Members Absent: Jessica Musselman, Secretary/Clerk
Also present: Andrea Madziarek, Co-Director, Smoky Valley Library District

These minutes are a draft, subject to revision and/or approval by the Board of Trustees at their next regularly scheduled meeting.

ITEM#/SUBJECT

1. This meeting was called to order at 5:02 pm by Teressa Browning.
2. Reading, correction and approval of minutes for March 5, & 19, 2013 – Open discussion – the project this year. March 19, 2013 - #10 March 19th (space). Jeremy made a motion to accept minutes from March 5th and 19th with correction. Tinker seconded. Motion passed.
3. General Public Comment – (first) – Nothing at this time.
4. OPEN DISCUSSION – Andrea told the board that she and Jeanne attended the Town Board meeting and that the land for the playground will be deeded or given to the library. The town is looking into the best way to handle this, while at the meeting when talking to them about this, Denise Carver said that the mine would donate the playground equipment for this project; we will just have to submit a proposal.
5. LIBRARY REPORTS – For possible action
 - a. RMPL – The board looked over the written report and had no questions.
 - b. MPL- everything is going good in Manhattan. Brad is coming to our library and teaching the ELL class while Candida is gone.
 - c. Technology – Andrea told the board that Emmie, our new tech person has been working on getting things organized and trying to understand the way things were set up. Jeremy asked about the adult printers, he has had many problems when trying to use them. Andrea told him that we are having a network problem, but that Emmie is working hard and making a change so the printing issue can be resolved soon.
6. OLD BUSINESS – For possible action
 - a. Nothing at this time.
7. NEW BUSINESS – For possible action
 - a. Discussion and possible decision for staff appreciation: Jeanne came up with an idea to appreciate the staff. She said that she would like to give each one of them a paid day off in the month of their birth. This would not

affect the budget. This would start in the budget year 2013-14 and would only be for one year. Jeremy asked if they could come up with a certificate to give each staff member in the month of their birth. Tinker made a motion to appreciate the staff by giving them a paid day off in the month of their birth in the budget year 2013-14. Tamara seconded. Motion passed.

8. FINANCE – ACTION

a. Approve and sign vouchers – Jeremy made a motion to accept and sign vouchers. Tamara seconded. All voted in favor. Motion passed.

9. General Public Comment – (second) – Nothing at this time.

10. The next meetings were set for April 23rd, at 11:00 AM for bill signing and May 7th, 2013 for a regular business meeting 5:30 PM, May 16th for a special budget hearing at 5:00 PM and May 21, 2013 for bill signing at 11:00 AM. These meeting will take place in the Round Mountain Public Library Conference Room.

11. Tamara made a motion to adjourn the meeting at 5:44 pm. Tinker seconded. All voted in favor. Motion passed.

5/7/13
Date approved

Jessica Musselman
Jessica Musselman, Secretary/Clerk