

## Minutes for Library Special Meeting

December 13<sup>th</sup>, 2022, 4:00pm

Roll Call: Trustee President Foster, Trustee Haines, Trustee Griswold, Liaison Bowman and Director Evans. Not present Trustees McManus and Reuter.

There is no agenda to approve, as this is a budget workshop.

Brief review of expenses by Director Evans.

Repairs and Improvements raised to \$12,500- Trustee Griswold to add security cameras to the library.

Raise Electric -Line Item 6371- by \$800- As rates have been raised and the library is used 50% of our budget for the year already.

Maintenance- Line Item 6499- \$7500- Add 4 weeks of cleaning to the summer months, while the summer reading program is active. To free up sometime for staff.

Books and Periodicals-Line Item 6502- Books prices are rising – Director Evans said that a large print book can cost up \$39.95. We could get as much as a 20% discount or as little as 5%

Subscription Databases- Line Item 6505- \$10,000- Databases including Biblionix are increasing their prices in 2023.

Capital-Line Item 6770- \$36,000- to allow the library board to hire an architect

Hiring a part-time or full-time person for the library was discussed. With the board deciding to go with the director's recommendation and investigate hiring a part-time person in FY 2023/2024. To give more flexibility to the schedule, allow help with the Summer Reading Program, give back up for vacation and sick days as well as helping with programming and giving the library the flexibility to be able to do more outreach.

Salaries were discussed- Trustee Griswold would like the part time staff to be given raises to bring them all up \$16.50. Trustee Foster suggested \$1.50 -\$2.50 an hour raise.

The meeting was adjourned.

Sincerely,

Library Director/Librarian

Anna Evans