

BEECHER COMMUNITY LIBRARY

Monthly Board Meeting

Tuesday, June 20, 2023 7:00 PM

The regular meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL

Biery, present **Bunte**, absent **Czarnecki**, present **Kerber**, present **Saller**, present **Stamper**, present **Wehling**, present.
Jill Grosso & Vicki Squier were also present.

ADDITIONAL AGENDA ITEMS: None

SECRETARY'S REPORT

Minutes from May 16, 2023 were reviewed. Following review, Kerber moved to accept minutes as presented, seconded by Wehling.

Biery, yes **Bunte**, absent **Czarnecki**, yes **Kerber**, yes **Saller**, yes **Stamper**, yes, **Wehling**, abstain. Motion passed.

TREASURER'S REPORT

Michelle presented the Treasurer's report & Financial recap. Following review, Czarnecki moved to approve the Treasurers report, seconded by Wehling.

Biery, yes **Bunte**, absent, **Czarnecki**, yes **Kerber**, yes **Saller**, yes **Stamper**, yes **Wehling**, yes. Motion passed.

The Outstanding Bills were reviewed & updated. Following review, Kerber moved to approve payment of current Outstanding bills (\$20,754.39), seconded by Saller.

Biery, yes **Bunte**, absent **Czarnecki**, yes **Kerber**, yes **Saller**, yes **Stamper**, yes **Wehling**, yes. Motion passed.

Budget Comparison was reviewed and found to be sound.

DIRECTOR'S REPORT

- The Checkout stats for May were a bit lower than last year.
- The Kids Programs: **Children's Storytime**, now held outdoors, 92 in a 5 wk. period. **STEAM**:14, **Name Keychains**:15, **Tissue Paper painting**: 23. **Chess Night** went very well, 17 Kids & Adults participated.
- The interactive Summer Reading kickoff program was a Big hit!

Animals Around The World was "Standing Room Only" crowd, 200-250? attended!

- Jill is working on organizing the Roku boxes, soon to be available. Choosing various Streamers that would be of interest to patrons is a challenge. The Wi-Fi Hotspots are having a slow start.
- Patrons and Staff are encouraging a monthly Chess Night. They are a very enthusiastic group! Michele is willing to work from 6:30-8, acting as Hostess. Jill thinks Jennie might also be interested in helping out if needed.
- Jennie is doing a camping-themed **Storytime** in the park & asked for permission for her husband to play the guitar. Board agreed it would be ok.
- The Laminator broke & Jill has found a replacement for \$93.49.
- The price of postage for the newsletter will be increasing, \$308.45 to \$555.85. USPS rates will be increasing. Although the legal sized paper is cheaper, we'll keep the letter-sized goldenrod.
- Lastly, Jill presented her monthly progress report for Board review.

CORRESPONDENCE: None.

COMMITTEE REPORTS:

Building/Grounds: No news.

Housekeeping: No news.

Landscaping: No news.

Schools: No report.

Social: No news.

General: Shirley shred that the Penfield St. project is quite behind schedule.

AUDIENCE PARTICIPATION: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

Biery moved that we adjourn to Executive Session at 7:25 p.m. to discuss Annual Employee Evaluations, seconded by Czarnecki.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes, Stamper, yes Wehling, yes. Motion passed.

Board returned to Regular session at 9:15 pm.

Biery moved to approve Handyman, Fred Postma's hourly wage to \$35, seconded by Saller.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

Biery moved to increase Jennifer Kaczmarczyk's hourly pay to \$16, seconded by Stamper.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

Biery moved to increase Michele Palmisano's hourly pay to \$16, seconded by Saller.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

Biery moved to increase Sharon Grigas' hourly pay to \$16, seconded by Stamper.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

Biery moved to increase Elizabeth McCann's hourly pay to \$16.50, seconded by Czarnecki.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

Biery moved to increase Dawn Gess' hourly pay to \$25, seconded by Czarnecki.

Biery moved to pay Jill Grosso a salary of \$52,500, seconded by Saller.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

Biery moved to increase Independent Contractor/Accountant Vicki Squier's yearly salary to \$8,000, seconded by Czarnecki.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

Biery moved to increase Independent Contractor/Book Processor, Marilyn Rossler's per-book rate to \$5.20 per book, seconded by Kerber.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

Biery moved to extend Fred Postma's contract to June, 2024 with no changes, seconded by Kerber.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

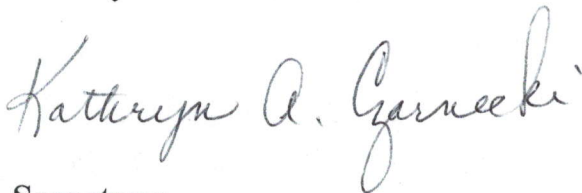
ANNOUNCEMENTS

- Regular Board Meeting, Tuesday, July 18, 2023 at 7 p.m

Saller moved to adjourn at 9:27 p.m., seconded by Czarnecki.

Biery, yes Bunte, absent Czarnecki, yes Kerber, yes Saller, yes, Stamper, yes Wehling, yes. Motion passed.

Kathryn A. Czarnecki

A handwritten signature in cursive script that reads "Kathryn A. Czarnecki".

Secretary