**Dormann Library**

**Board of Trustees**

**Minutes**

Tuesday, March 15, 2022

**Present:** L. Bronson, S. Pifer, H. Schneider, L. Zawrotny, E. Stephenson, C. Stephenson, L. Perry, E. Simms, D. Shugars, K. Mishrell, T. McKinley, and L. Rumsey.

**Call Meeting to Order:** 5:01 p.m.

**Adoption of Agenda:** E. Stephenson made a motion and D. Shugars seconded. All approved.

**Period for Public/Staff Expression**: D. Leininger from Isaac HVAC attended and presented on a new heating/cooling system. He recommended adding on BTUs with minisplits but using the existing ducting. He gave an estimate of $108,000 to do the system, however there are grants that can be applied for to offset the cost.

**February Meeting Minutes:** D. Shugars moved to approve and H. Schneider seconded. All approved.

**Correspondence:** None

**Director's Report:**

* Correction to the report – Book Barn is opening April 18, but will start getting it ready in early April.
* Discussed referring patrons to various services related to sexual health instead of providing them at the library.

**Committee Reports:**

* Building Committee- K. Mishrell - Would like to know where we are at with grants before approving a new heating/cooling system to know the actual cost. Would like to get at least one more quote.
* Budget and Finance- H. Schneider - Had a loss investments and some big expenditures were paid, but everything is on course.
* Personnel – E. Simms - E. Simms will get in touch with R. Sprague in regards to ideas for National Library Week April 3-9. National Library Workers Day is April 5.
* Public Relations – C. Stephenson - Bath Kindergarteners hope to be there sometime in April through the school. C. Stephenson offered to help coordinate.
* Lifelong Learning – L. Bronson - C. Stephenson talked with P. Colomaio to think of some people to help with the committee and to think of the role of the committee. Would like to convene a group of board members and A. Longwell to rejuvenate the committee.

**Old Business:** None

**New Business:** Budget Vote Schedule - Need to notify Courier and have budget vote scheduled 45 days prior to budget vote. Courier must post 45 days prior to vote and notify the community via the paper a specific amount of times. Need to have an informational meeting for the Budget prior to the vote. Would like to have public meeting Thursday, June 2 and have vote on Tuesday, June 7. Will also need to create a handout for the budget informational meeting.

**Period for Public/Staff Expression:**  No public present.

Adjourned at 5:50 pm.

**Next Board Meeting:** April 19, 2022 at 5 p.m.