

December 6th Meeting Minutes LAST MEETING OF 2021

In Attendance: BH, RG, JR, DM, MF, NV, PS; absent BL

Call to order 6:03

Approval of november minutes after one change (changing initials to names) moved DM, 2nd JR, unanimous

Treasurer's Report

Discussed

- Last transfer before Jan
- \$135,000 left in funds
- contracts from BOEs-once approved- will cut check for schools, then library funds will be allocated
 - as early as the 1st half of january!
- BH notes information may be difficult to understand or grasp; perhaps graphs could relay info about \$\$ better; charts, etc, of budget vs expenses
- salaries paid out 15th and last day of every month....as such January payments will be tight
- bill paying may have to be slightly delayed

Motion to accept Treasurer's report JR, 2nd NV, passed unanimously

Public Comment Ø

Communication Ø

Director's Report Ø

Committee Reports

Budget & Finance Ø

Building

- ducts reamed
- leaky toilet fixed

Gardens & Grounds

- Oswaldo has finished his list of duties

Policy Ø

Personnel

- executive session to follow

Old Business

- Estate of Doris Schimatz.....\$23,866.72!

New Business

- 2022 SCLS budget vote
- Overdrive—Usage up/ cost up; it has been very helpful during pandemic
- vote to approve....Motion by PS, passed unanimously!

6:45 Executive Session

8:27 Executive Session ends

Holiday Bonuses discussed

Base rate FT \$150/ PT\$100

Voted to continue: motion by MF 2nd by PS; carries unanimously

Finally, discussion of staff appreciation party

Motion to adjourn 8:33 by PM,carried