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 Schimat.........$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*