

**The Valmeyer Public Library District
Board of Trustees**

Minutes for the meeting of December 7, 2023

Members present: Bobbie, Joann, Angie, Jennifer, Julie, Chris and Dana.

Others Present: Lori, Director

I. Meeting called to order by Bobbie at 6:40 pm.

Trustee review of agenda, minutes, and financial report.

II. Approval of Agenda
Motion to Approve - Joann Seconded by Angie
All were in favor

III. Approval of Minutes
Motion to Approve - Joann Seconded by Jennifer
All were in favor

IV. Reports

- A. President – Bobbie & Joann handed out bags at the Christmas Tree Lighting in town.
- B. Committees – none
- C. Treasurer – Reports attached. Received first property tax payment. We have also received our Per Capita Grant. Renewed CD for a 12 month period.
- D. Director – Puzzles are being used.

V. Old Business

- A. None

VI. New Business

- A. Budget – Attached, Lori to adjust the Interest amounts.
Motion to Approve – Jennifer Seconded by Joann
All in Favor
- B. Tax Levy – Due by the end of the calendar year, we approved for submission.
All in Favor
- C. Raises – Voted to approve raises both ladies (Eddie and Elaine) to \$14/hr. as well as a \$100 bonus and Lori a \$500 bonus.
Motion to Approve - Jennifer Seconded by Joann

Raising Lori's salary by \$3,000/quarter/\$12,000 per year.
Motion to Approve – Jennifer Seconded by Chris
All in Favor

- D. Streamline is a company proposing to assist Lori with the website, compliance, email etc. They charge \$1,080/year.
Motion to approve – Joann Seconded by Angie

All in Favor

IV. Announcement

A. Next Meeting – February 1, 2024.

Respectfully submitted by Dana Phillips.

Director, Lori Brutton
President, Bobbie Klinkhardt
Vice President, Joann Fricke
Secretary, Dana Phillips
Treasurer, Julie Williams

