

Minutes
Converse County Library Board of Trustees
Meeting of March 19, 2012

Present: Michelle Romberg, Holly Shoemaker, Trish Popovitch, Jeremy Matter and Director Karen Hopkins

Via Skype: Scott Barber

Call to Order: President Scott Barber called the regular monthly meeting of the Converse County Library Board of Trustees to order at 4:41 PM, on Monday, February 27, 2012 at the Converse County Library in Douglas.

Consent Agenda Approval: Popovitch moved that the consent agenda be approved as presented. Romberg seconded the motion. Motion carried.

- Financial: Shoemaker moved that the financial reports be accepted as presented. Romberg seconded. Motion carried.
- Director: Directors Report on file.

Unfinished Business:

- George K. Baum: Romberg moved to retain the services of George K. Baum & Company pending receipt of revised cost numbers. Popovitch seconded. Motion carried

New Business:

- CD 37506 & 35026: Shoemaker moved that the CDs be allowed to renew at Converse County Bank for an additional 182-day period at an interest rate of 1.05%. Romberg seconded. Motion carried.
- Romberg moved to pursue the purchase of worker's compensation insurance for the library. Shoemaker seconded. Motion carried.
- Budget Pre-planning: Discussion focused on the board's budget priorities for fiscal year 2012-2013 and the necessity to recover from the past two years' reduced county funding.
- Shoemaker moved to use available Hilltop funds—less amount needed to keep account open—to purchase a CD at the financial institution offering the highest available interest rate dependent on term.

The President moved the Board into executive session to discuss a personnel issue at 6:03 PM.

The Board exited the executive session at 6:41 PM. Romberg moved to hire and consult with an attorney to discuss the topic of the executive session. Popovitch seconded. Motion carried.

Shoemaker moved to schedule a meeting with county commissioners for April 4, if possible, for the purpose of discussing and clarifying library insurance participation in county plans. Popovitch seconded. Motion carried.

Announcements: See Meeting Agenda.

Next Meeting: Monday, April 16, 2012, 4:30 PM, Douglas

There being no further business to bring before the Board, the meeting was adjourned at 6:50 PM.