

## Minutes

Converse County Library Board of Trustees  
Meeting of Monday, July 15, 2013

Present: Scott Barber, Jeremy Matter, Karen Werner, Bob Lindmier, David Harned, and Director Karen Hopkins

Resource Person: Jeff Bond, Hein|Bond Architects

Call to order 5:50 pm.

Motion made to approve Consent Agenda by Jeremy, seconded by David; motioned carried.

### Financial Reports

Motion made to approve finances by Jeremy, seconded by Bob.

### Director's Report

Foundation (covered in Director's Report).

Building Project: Jeff Bond, Hein|Bond Architects

Update on Glenrock design changes, with focus on building orientation change due to soils report. Jeremy questioned whether the terms of the bond issue permitted a complete demolition & reconstruction; Bob concurred.

Bob inquired as to the elevation change between property lines in Glenrock; also about the possibility of connecting the new & old buildings in Glenrock in order to meet the demands of the bond issue.

Karen will contact Barbara Bonds in regard to parameters of the ballot issue as to process for going forward in Glenrock.

Approval of officer slate: David motioned; Bob seconded the motion. Motion carried.

President: Scott Barber

Vice President: Karen Werner

Secretary/Treasurer: Jeremy Matter

Bank Signature authorization: Karen Werner., Jeremy Matter, David Harned, Bob Lindmier, and Karen Hopkins.

Motion: Bob

Second: David

Approved

FY 2013-2014 Budget Resolution Adoption

Motion: Jeremy

Second: David

Approved

Employee Payroll Increase of 4% + Additional 1% Bonus for all employees

Motion: Bob

Second: Jeremy

Approved

Library Board appointments to Foundation Board: Bob, Scott

Community appointment to Foundation board: Dené Ryden

Motion: David

Second: Karen Werner

Approved

Announcements:

Mike Blakely appearance

Adjourned:

20:10