

Meeting was called to order by Vice President Heather Gogel at 4:30 pm

In attendance: Sue Gilman, Sandy Blood, Allison Girod, Heather Gogel, Gretchen Walker, Tyler Soderlund

A motion was made by Allison and 2<sup>nd</sup> by Gretchen to accept the Secretaries report as written – Carried

A motion was made by Sandy and 2<sup>nd</sup> by Allison to accept the treasures reports as written. Carried

A motion was made by Allison, 2<sup>nd</sup> by Gretchen to accept the director report as written. – Carried

Old Business - Fax line has been good for other libraries if we are interested in changing it is \$115.00 for the device and then monthly fee for the \$15.00 . Tyler to find out what we would save on our phone bill.

New Business – A motion was made by Sandy 2<sup>nd</sup> by Allison to increase the school levy by \$5000.00 to cover the costs of the increase to minimum wage.

Motion made by Sue, 2<sup>nd</sup> by Allison to accept changes to the Equal Employment Opportunity and Non-Discrimination sections as written – carried

Motion Made by Sue, 2<sup>nd</sup> by Heather to add the Fair Labor standards act to our personal policy as with changes discussed – carried

Motion made by Allison, 2<sup>nd</sup> by Gretchen to adopt the Nepotism Policy as written - Carried

Motion made by Sue, 2<sup>nd</sup> by Heather to change the wording under time sheets in personal policy as written – carried

Motion made by Sue, 2<sup>nd</sup> by Allison to change the wording under Basic work week as written – carried

Motion made by Sandy 2<sup>nd</sup> by Allison to adopt cell phone use policy as written– carried

Motion made by Sue, 2<sup>nd</sup> by Gretchen to change the wording under personnel files as written– carried

Motion made by Heather, 2<sup>nd</sup> by Allison to accept the changes to the Disciplinary actions with changes discussed – carried

Motion made by Heather, 2<sup>nd</sup> by Allison to accept the changes to resignation, suspension or termination section of the personal policy as written – carried

Motion made by Heather, 2<sup>nd</sup> by Allison to accept the addition of the Job abandonment section of the personal policy as written– carried

Motion made by Sue, 2<sup>nd</sup> by Heather to adopt the Whistleblower policy with the changes discussed – carried

Motion made by Heather, 2<sup>nd</sup> by Allison to adopt the changes to the Internet and Computer access policy as written– carried

Motion made by Sue, 2<sup>nd</sup> by Allison to adopt the Conflict-of-Interest Policy as written – carried

Motion made by Sandy, 2<sup>nd</sup> by Sue to adopt the Wireless Access Policy as written– carried

Motion made by Sue, 2<sup>nd</sup> by Allison to adopt the materials selection/collection development policy as with the changes discussed – carried

Our next meeting is on October 30, 2024. Reports are due by the 21st of October.

Meeting was adjourned at 5:30 pm.

Submitted by Sandy Blood