

# Rush Public Library Board of Trustees

## Meeting Minutes

May 17, 2016

**Present:** T. Shearn, L. Laskowski, K. Ringo, K. Stevens, J. Lederman. K. Kirk, K. Flass, R. McCarthy

**Absent:** K. Pruden, H. Iannone

**Approval of April 19, 2016 Minutes:** L. Laskowski made a motion to approve the minutes, seconded by K. Ringo. The motion was carried and the minutes were approved.

**Next Meeting:** July 19, 2016

**Old Business:** At his court appearance, J. Williams rejected a plea deal and will have a juried trial.

**New Business:** No new business to discuss.

**Friends Report:** The details of the High Tea Luncheon were not yet available.

K. Flass discussed her medical emergency.

**Treasury Report:** K. Ringo reviewed the treasury report. He did mention while the checking account balance was down a bit, the savings account had a slight increase.

**Directors Report:** K. Flass reported the carpets were cleaned. Also mentioned , 2 lease payments and an installment for the e-book subscription were due. K. Stevens moved to approve the months bills, seconded by L. Laskowski. The motion was carried and approved. Hold Fees were discussed and Kirsten would like to wait on a decision of handling the issue until the board holds its budget meeting.

Kirsten expressed a need for an extra person for her staff. Having an extra person would free up some of her time so she would be able to focus on other aspects of her job. Also, it would allow more flexibility for her and her staff to attend workshops.

A discussion was had on how to raise funds. Kirsten was approached by J. Werner about the possibility of the library hosting the farmers market. K. Stevens raised the points of the difficulties of running a farmers market.

J. Lederman moved to adjourn the meeting , seconded by L. Laskowski.

Minutes submitted by K. Kirk