

**Huntington City-Township Public Library**  
**Board of Trustees**  
**April 21, 2014**

**Present:** Juanita Buzzard, Karen Batt, Fred Scheiber, Jamie Foday, Peggy Caley, Marianne Stoffel, Wil Kline, Kathy Holtz

**Absent:** none

Peggy called the meeting to order.

**Reading and Approval of Minutes from Special Meeting on 3/27:** Fred made a motion to amend and approve the minutes to reflect that Karen Batt was present and to correct a couple typing errors; motion carried; minutes amended and approved.

**Reading and Approval of Minutes from meeting on 3/10:** After discussion about the intent of Fred's motion from the last meeting regarding the purchase of the land without the intent to build a new library, Wil moved to approve the minutes as submitted; Jamie seconded; motion carried.

**Reading and Approval of Financial Report and Approval of Bills:** Wil made a motion to approve the financial report and bills; Juanita seconded; motion carried.

**Report of the Librarian:** Kathy reported that we have asked for bids from various contractors to repaint the a part of the gutter system, but so far nobody has made an offer to bid out for these repairs; therefore, Kathy concludes that we need to approve to replace at an estimated cost of \$10,000 rather than repairing. She would insist on a 40-year warranty. Karen made a motion for Kathy to get estimates on replacing a vertical part of the gutter system that has problems and also ask the companies for a reason that this is happening; Fred seconded; motion carried.

**Committee Reports:**

**A. Search Committee** – Keister launched the website for our director's search.

**B. Markle** – Peggy read aloud a copy of the letter dated 3/20/14 that we received from the Town of Markle accepting our recent offer of \$15,000 for the Sparks Street lot.

**C. Benefits Committee** – Fred has sent committee members (Juanita and Jamie) information that needs to be analyzed; we will meet and report more next month about suggestions for salary and wage scale; we hope to have information about health care plans for our June meeting.

**Unfinished Business:**

**A. Director Search** – We anticipate Keister will be coming in May to report on candidates.

**B. Markle Branch** – Wil made a motion to rescind the counter offer to purchase land from the City of Markle until a new Director is in place and a feasibility study has been completed. Wil further moved to vacate the current Markle facility by December 2014 if no determination to build in Markle is made by the feasibility study. Peggy made a motion to table Wil's motion; Jamie seconded; motion failed.

Mary seconded Wil's motion; motion carried with Jamie and Peggy voting against. We will draft a letter to the Town of Markle regarding such motion.

**New Business:** Karen made a motion that we send a note of congratulations to Joan Keefer for her award and also to send a note thanking the staff for hosting the recent conference; Wil seconded; motion carried. (Karen will write and send the notes.)

The motion was made to adjourn; seconded; motion carried.