

Princeton Public Library  
 Regular Meeting of the Board of Trustees  
 May 16, 2018 – Matson Meeting Room

1. President Paul Ernst convened the meeting at 7:04 p.m. Roll call attendance:

	<b>Present</b>
Jennifer Alter	
Mike Bettasso	
Tony Bonucci	X
Jan English	
Paul Ernst	X
Steve Esme	X
Drew Russell	
Carolyn Schafer	X
Lani Swinford	X

Also in attendance: Library Director Julie Wayland, and City Commissioner Jerry Neumann

2. Agenda Adoption. No changes.

3. Public Participation.

4. Minutes of the April 18, 2018 regular meeting. No corrections needed, minutes accepted.

5. Treasurer’s Report for April 2018. The fiscal year ended with the library about 5% over budget. Discussion ensued.

6. **MOTION 18-016** Carolyn moved to approve payment of bills for April 30 in the amount of \$10,735.95. Steve seconded the motion, roll call vote:

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jennifer Alter			
Mike Bettasso			
Tony Bonucci	X		
Jan English			
Steve Esme	X		
Drew Russell			
Carolyn Schafer	X		
Lani Swinford	X		
Paul Ernst	X		

Carolyn noted expenditures are about \$1,682.41 more this year than the same period last year.

7. President's Report. Steve and Tony reviewed a Trustees workshop of Robert's Rules that was held at the library. It was well attended.

Steve Keutzer has agreed to serve as trustee on the board in Paul's place. Carolyn agreed to take over the role of President, and Tony agreed to takeover the role of Vice President.

8. Standing Committee Reports

9. Director's Report. Julie reviewed her report with the following additions:

- Betty Goers a past Friends of the Library volunteer passed away
- We are advertising in this year's Festival 56 program to encourage joint programming
- Discussion ensued about there already being Staff Only signage posted on appropriate doors.

10. Staff and Administration Reports

11. Unfinished Business - Review and accept Executive Minutes from April 18, 2018.

12. New Business - Finance committee to clarify with the county levy amounts

13. Items for Next Agenda - Executive Session for director evaluation

14. Announcements - Paul thanked all of the past and present trustees

**MOTION 18-017** Steve moved to adjourn the regular meeting. Tony seconded the motion, motion carried. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

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Julie Wayland, Director

\_\_\_\_\_ Minutes approved as read.

\_\_\_\_\_ Minutes approved as amended.

\_\_\_\_\_ Carolyn Schafer, President