

MINUTES
OSKALOOSA PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY—SEPTEMBER 15, 2015—4:00 P.M.

The meeting was called to order by Board President Michael Collins. Roll call was taken by Board secretary Susan Hasso with Trustees Judy Bishop, Chris Harbour, Sally Posovich, and Mike Sytsma (by speaker phone) present. Also present was Interim Library Director Paulette Groet.

Unfinished Business:

HVAC Humidifier Replacement/Repair: At the August 24th Board meeting, the Board voted to replace the humidifier in HVAC unit #1 and to repair HVAC units #2 and #3. After that decision, Jessica at Baker Group informed us that they would not be able to repair units #2 and #3, and she suggested replacing those also. Due to the budget, the Board decided to only replace the humidifier in HVAC unit #1 this fiscal year, and to schedule the replacement of the humidifiers in units #2, #3, and #4 over the next three years. Motion was made by Harbour, seconded by Posovich, to approve the replacement of the humidifier in HVAC unit #1 for a cost of \$11, 949.00, and to schedule the replacement of the humidifiers in HVAC units #2, #3, and #4 over the next three years. Motion passed.

Staff Committee Update: There was no update on the director search. September 15th was the deadline for applications. They can be picked up from the City Clerk's office on Wednesday.

Interim Director's Compensation: Collins said that in reviewing the past compensations, City Manager Michael Schrock recommended a 10% increase of the current rate of pay for the interim director's compensation. Motion was made by Harbour, seconded by Bishop, to approve a 10% increase of the current rate of pay which is \$18.89, making an hourly increase of \$1.89 as compensation for Paulette Groet to serve as Interim Director. Motion passed.

Adjournment: Motion was made by Posovich, seconded by Sytsma, to adjourn. Motion passed.

The next regular meeting will be on Monday, September 28, 2015, at 4:00 p.m. in the library meeting room.

Respectfully submitted,

Susan Hasso
For the Board