The meeting was called to order at 6:03 pm.

COMMUNICATIONS: None

MINUTES:
A motion was made to approve the minutes of the September 25, 2012 board meeting.
Motion: Walter  2nd: Tena
The vote was aye, unanimously.

DIRECTOR’S REPORT:
The director’s report was read.

STATISTICS REPORT:
The Statistics report was read.

COMMITTEE REPORT: None

FINANCIAL REPORT:
Motion to approve the transactions: Jackie  2nd: Cynthia
ROLL CALL VOTE TAKEN, MOTION PASSED  - Unanimously

OLD BUSINESS: None

NEW BUSINESS:
It was proposed that Lindsay receive a raise of $.25/hr upon her successful completion of the 90-day probationary period.
Motion to accept: Tena  2nd: Walter
ROLL CALL VOTE TAKEN, MOTION PASSED  - Unanimously
It was proposed that Faith be able to roll unused 2012 vacation days into 2013.

Motion to accept:   Anne                                    2nd:   Jackie

The vote was aye, unanimously.

It was proposed that the December board meeting be cancelled.

Motion to accept:   Jackie                                    2nd:   Cynthia

The vote was aye, unanimously.

The following 2013 Holiday Schedule was proposed:
Tuesday, January 1  New Year’s Day
Monday, January 21  Martin Luther King, Jr. Day
Monday, February 18  Presidents’ Day
Saturday, May 25 Memorial Day Weekend Saturday
Monday, May 27  Memorial Day
Thursday, July 4  Fourth of July
Saturday, August 31  Labor Day Weekend Saturday
Monday, September 2  Labor Day
Monday, October 14  Columbus Day
Monday, November 11 Veterans’ Day
Thursday, November 28  Thanksgiving Day
Friday, November 29  Day after Thanksgiving
Tuesday, December 24 Christmas Eve
Wednesday, December 25  Christmas Day
Tuesday, December 31  New Year’s Eve

Motion to accept:   Tena                                    2nd:   Mary

The vote was aye, unanimously.

It was proposed that end-of-the-year bonuses be paid to our wonderful staff as follows:
Full-time employees - 1 week’s pay
Part-time employees - $100.00
The total proposed outlay is $2209.00

Motion to accept:   Anne                                    2nd:   Tena

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

Library participation in community projects was discussed. According to library policy, the library may provide information on such projects, including the displaying of posters and availability of flyers, but shall not accept collection boxes on behalf of any community projects.

Motion to Adjourn:   Mary                                    2nd:   Cynthia
The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Anne Davis, secretary