Call to order: 6:00 pm

MINUTES Organizational Meeting: 1st motion: Rotena Nippert  2nd: Cynthia Wadnola

A motion was made to approve the minutes of Organizational Meeting from October 23, 2012. Vote was unanimous.

MINUTES: 1st motion: Mary Nielsen  2nd: Cynthia Wadnola

A motion was made to approve the minutes from October 23, 2012. Vote was unanimous.

COMMUNICATIONS:

NONE

DIRECTOR’S REPORT:

Haloween party was a success.
New programming schedules are being created. The library has been very busy “in house”.
Many people coming in to use the WiFi.

COMMITTEE REPORT:

NONE

FINANCIAL REPORT: 1st motion: Jackie LaBarge  2nd: Jeanette deBeaumont

ROLL CALL VOTE TAKEN, MOTION PASSED - 8 yes  0 No  0 abstentions
NEW BUSINESS:
Looking into renewing Trustco CD at the end of December with a better rate.
Two staff members come off probation in Mid-December. Need board to approve increase in salary for passing probation.

1st motion: Rotena Nippert  2nd: Jackie LaBarge
ROLL CALL VOTE TAKEN, MOTION PASSED  - 8 yes  0 No  0 abstentions

ADJOURN: 1st motion: Walter Maxwell  2nd: Cynthia Wadnola
Meeting adjourned: 6:25pm

Respectfully submitted,
Faith Johnson