

Charles W. Gibson Public Library


Board of Trustees Minutes – July 19, 2022

- I. Call to Order: Board president Butch Rainey called the meeting to order at 1:58 PM. Present were Butch Rainey, Kelley Tierney, Brooke Scott, Brett Miller, Beth Post & Cathy Norko. There were no members absent.
- II. There were no guest speakers.
- III. Reading of Minutes for June 14, 2022 (Annual & regular meeting): Brett Miller moved to approve the minutes for the annual meeting. Brooke Scott seconded the motion, which passed unanimously. Brooke moved to approve the minutes for the regular meeting. Brett Miller seconded the motion; the motion passed unanimously.
- IV. Financial Reports: There were no financial reports. Reports for May & June will be presented in August.
- V. Library Director's Report: Cathy Norko presented the monthly report; discussion focused on e-book/e-audio book usage.
- VI. The Policy Sub-Committee had no report. The committee will meet before the August 9 meeting.
- VII. Unfinished Business:
 - A. Brett Miller informed the board that there are no updates from the city attorney.
 - B. Kelley Tierney reported that there is no "Friends of" group for Charles W. Gibson Library. Cathy Norko will research the process for forming this group.
- VIII. New Business:
 - A. Butch Rainey asked to be removed as board president. Brett Miller moved to accept the resignation. Kelley Tierney seconded the motion, which passed unanimously. Kelley Tierney moved to accept Brooke Scott as board president. Brett Miller seconded the motion, which passed unanimously.
 - B. Hiring new position: After discussion, Brett Miller moved to increase Nikole English to thirty (30) hours weekly employment, beginning with the July 26 pay period, and to advertise for & hire a new eighteen hour employee. The board will re-evaluate staff salaries in December 2022. Kelley Tierney seconded the motion, which passed unanimously.
- IX. The meeting was adjourned at 3:20 PM by acclamation.

The next meeting will be held on Tuesday, August 9, 2022, at 2:00 PM.



Board President



Beth Post, Board Secretary