

WELLS BRANCH COMMUNITY LIBRARY DISTRICT MINUTES

Wednesday, November 28, 2018

**Meeting began at 6:35pm. Board members present were Faye Cormier, Jill Traffanstedt, Ralph Simon, Lindsay Martinez, Christine Bloemsma, and Kim Belcik.**

**Citizen Comment:** none

**Reports:**

1. Secretary report, to include minutes from previous meeting
  2. Treasurer's report, including reports to refer to audit
  3. Friends of the Library report – General membership meeting Dec 9,4:30pm. New board members are needed.
  4. Director's Report
  5. Committee/Workgroup Reports – none
- Jill moved, Lindsay seconded to approve all reports as submitted. Unanimous approval.

**Action Items:**

1. Discuss and take action on Director's EOY2018 Annual Review Board retired to executive session 6:52pm to 7:16pm to discuss director's review. After discussion, Christine proposed a 3% increase. Ralph seconded. Unanimous approval.
2. Discuss and take action on closing the checking account at Bank of America and transferring any remaining funds and the payroll transfers to another institution. Jill proposed and Christine seconded approval of the plan. Unanimous approval. Donita will get Paperwork to Faye.
3. Board members elected in November's election were sworn in: Faye Cormier, Lindsay Martinez, and Kim Belcik.
4. Officer selections were discussed. Kim will serve as FOL liaison. Christine will continue as secretary and Faye as president. Ralph will serve as vice president, and Lindsay as treasurer. Christine proposed to accept the slate as proposed. Ralph seconded. Unanimous approval.

**The next meeting will be held January 17 at 6:30.**

Ralph moved to adjourn. Lindsay seconded. Unanimous approval. The meeting adjourned at 7:40pm.