

**BOARD OF TRUSTEES
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
SPECIAL MEETING
December 29, 2008**

A special meeting of the Board of Directors was held on December 29, 2008, beginning at 9:35 a.m. All members of the Board of Trustees were present except Jeff Rolland and Gayle Cox. Rick Deuschle, Associate Director and Cathy Hurst, Board Assistant, were also present. LeeAnn Biggs, President, presided.

Treasurer's Report

Transfers to Balance Appropriations in various Library Funds

*Upon **motion duly made** by Monty Korte, seconded by Josh Minkler, and unanimously adopted, the Board of Trustees resolved that the additional amounts set forth in Exhibit A and Exhibit B, attached hereto and made a part hereof, are appropriated and set apart from the fund designated within the Operating Fund, subject to applicable law; and Resolve further, that since certain existing appropriations now have unobligated balances that will not be needed for the purposes for which appropriated, the existing appropriations within the Operating Fund as outlined on Exhibit A and Exhibit B shall be reduced by the respective amounts shown.*

Lease Rental Payments

The semiannual payment of the 2002 and 2004 leases will occur by December 31, 2008 in the aggregate amount of \$268,500.

*Upon **motion duly made** by Monty Korte, seconded by Josh Minkler, and unanimously adopted, the Board of Trustees authorized and directed that the semiannual payment of the 2002 and 2004 lease be paid in the aggregate amount of \$268,500 from the Lease Rental Payment Fund on or before the due date of December 31, 2008.*

Board President

Director's Pay

*Upon **motion duly made** by Josh Minkler, seconded by Bea Edwards, and unanimously adopted the Board approved the Library Director's Salary with a January pay adjustment of 1% and a merit raise of 1% for 2009, effective January 12, 2009.*

The Board asked to revisit this topic in September 2009 to see if there have been any significant changes in the economy and funding for the Library.

Adjournment

The meeting adjourned at 9:45 a.m.

Claudia Clark, Secretary

December 2008 Library Board: LeeAnn Biggs, Jeff Rolland, Claudia Clark, Monty Korte, Bea Edwards, Josh Minkler, Gayle Cox