

**BOARD OF TRUSTEES  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
SPECIAL MEETING  
December 30, 2009**

A special meeting of the Board of Trustees was held on December 30, 2009, beginning at 10:02 a.m. All members of the Board were present. Martha Catt, Director, was 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 Sandy Sifferlen, and unanimously adopted, the Board of Trustees resolved that the additional amounts set forth in Exhibits A, B, C, D, and E attached hereto and made a part hereof, are appropriated and set apart from the fund designated within the Operating, Rainy Day and Library Improvement Reserve Funds, 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 Exhibits A, B, C, D, and E shall be reduced by the respective amounts shown.*

Lease Rental Payments

*Upon **motion duly made** by Monty Korte, seconded by Jeff Rolland 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, 2009.*

Transfer to LIRF from Operating Fund

*Upon **motion duly made** by Monty Korte, seconded by Bea Edwards and unanimously adopted, the Board of Trustees authorized and directed the Treasurer and one other Board member to sign a check in the amount of \$100,000 for a transfer from appropriation 3935 in the Operating Fund to the Library Improvement Reserve Fund.*

**Board President**

### Staff Pay

*Upon motion duly made by Monty Korte, seconded by Gayle Cox, and adopted the Board directed the Library Director to add one half per cent to each position and pay level on the May 2009 pay scale with an effective date of December 28, 2009; and in addition, award merit increases to staff in 2010 of between .0% and 1.5%.*

### February Meeting of Local Officials

LeeAnn Biggs will be attending the January 19, 2010 meeting of county officials being held at Town Hall.

### Adjournment

*The meeting adjourned at 11:30 a.m.*

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Josh Minkler, Secretary

*December 2009 Library Board: LeeAnn Biggs, Jeff Rolland, Monty Korte, Bea Edwards, Josh Minkler, Gayle Cox and Sandy Sifferlen.*