

**BOARD OF TRUSTEES
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
SPECIAL MEETING
December 29, 2010**

A special meeting of the Board of Trustees was held on December 29, 2010, beginning at 10:00 a.m. All members of the Board were present except Gayle Cox and Sandra Cha Sifferlen. Jacob Speer, Executive 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 Josh Minkler, and unanimously adopted, the Board of Trustees resolved that the additional amounts set forth in Exhibits A, B, C, D, E & F 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; 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 these three Funds as outlined on Exhibit A, B, C and D, E & F shall be reduced by the respective amounts shown.*

Library Director

Staff Pay

Jacob Speer stated that in years past the Board made a motion to implement staff raises at the year end Special Meeting. Speer requested that a final decision regarding staff pay raises for 2011 be delayed until the regular January Board meeting on January 20th so that the Board members may be fully aware of the potential impact of the reductions in revenue on the Library's budget. The Board consented to Speer's request.

Adjournment

*Upon **motion duly made** by Josh Minkler, seconded by Bea Edwards and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 10:13 a.m.*

Josh Minkler, Secretary

December 2010 Library Board: LeeAnn Biggs, Jeff Rolland, Monty Korte, Bea Edwards, Josh Minkler, Gayle Cox and Sandy Sifferlen.