

**Farnsworth Public Library
Board of Trustees Meeting August 24, 2010**

The meeting was called to order by President Lacourciere at 7:08 P.M.

1. **Roll Call:** Present: Bucheger, Gering, Guse, Gilbert, Lacourciere, Peterson, Schroeder and Director Murphy
Absent: Loberger, Maas
2. **Minutes** of July 27, 2010 minutes were approved as printed M/S/C Guse, Gering
3. **Director's Report**
 - a. Bills dated 8/3/2010 in the amount of \$2,162.24 and 8/17/2010 in the amount of \$1,579.83 were approved M/S/C Gering, Bucheger
 - b. YTD Income Expenditure Guideline was reviewed
4. **Committee Reports**
 - a. Administrative/Personnel – will do under new business
 - b. Building & Grounds – Dir. Murphy reported on some problems with the security and alarm system
 - c. Finance – no report
5. **Correspondence** – We received a copy of the 2009 City of Oconto audit.
6. **Old Business**
 - a. Brief update on Municipal to Joint Library status – meeting with town clerks has been delayed until the October meeting so that all parties can gather more information.
7. **New Business**
 - a. Set Salary for new Asst. Director. – After much discussion the board made the following motions in reference to filling the vacant position:
 - Motion made to hire new Assistant Director as a limited term employment, M/S Schroeder, Gering, vote 6-yes 1-no.
 - Motion made for hourly wage of new Assistant Director to be \$12-\$14 per hour, working 35 hours per week. M/S/C Gilbert, Gering
 - Motion made to authorize Director Murphy to determine exact salary of new Assistant Director based on experience, her observations and evaluations. M/S/C Gilbert, Schneider.
8. **Adjournment** – Motion to adjourn at 8:25 P.M. M/S/C Gering, Guse

Respectfully submitted,
Amy Peterson, Secretary