

Minutes
Wadsworth Library Board of Trustees Meeting
Thursday, May 11, 2023 4:00 pm
DRAFT

Call to order at 3:35

Agenda, moved 53 second street to 1. Move director search above Calendar

Motion for agenda, Carol. Second, Mike. Approved

Director Search

- Motion to approve offering Erin Robinson Library Director position, Marilyn. Second, Carol. Approved.
- Start Day: June 20th
- Health insurance, TBD

Call to order

Adoption of the Agenda (VOTE)

Motion carried

Calendar (DISCUSS)

Library election successfully completed

New Trustee Mike Rosalski invited to May & June Board meetings, will attend June

Debby let school district know about the budget request, will get check in correct amount in November

Approval of Consent Agenda to include:

Adopt the minutes of the regular meeting on April 13, 2023; Children's Librarian report; and Director's report (VOTE)

Sarah- July 13th: Library Book-nic- all ages invited to read outside at the library

Debby's going away lunch- June 23rd 12p

Motion: Mike, 2nd Marilyn, carried

Reports

1. Financial reports and approval of bills - Marcia K
 - a. Budget passed
 - b. More income than we budgeted for
 - c. Expenses are currently under budget
 - d. Will be under budget at the end of May
 - e. RACF funds check in- not updated since February
2. Approval of pre-audit payments (VOTE)
 - a. April 15-May 12
 - b. Motion- Rachel, 2nd- Marilyn, Approved
3. Approval of pending payments (warrants) (VOTE)

- a. 5/12
 - b. Motion- Marilyn, 2nd Carol, Approved
4. Acceptance of financial reports (VOTE)
 - a. Motion- Marilyn, 2nd Carol, Approved
5. Friends of Wadsworth Library report and designation of board member to attend next meeting

Old business

1. 53 Second Street - Mark
 - a. Church does want to work with us on parking area
 - b. \$168,000 preliminary offer approved
 - c. Church will look into variance for property lines
 - d. Church is asking for formal offer
 - e. May have to work up easement- Mark will have conversation with Chip
 - f. Planning Board- good with plan, will need full project plan
 - g. Church will do survey
 - h. Timeline question- one year wait to pave after demolition
 - i. Need quote for house demolition
 - j. Mike offers to provide support for electrical work after he's off the board
2. Facilities updates
 - a. Plumbing update
 - i. Had plumber come and fix toilets in basement and on 1st floor
 - ii. Toilet on 1st floor has issues with plumbing capacity
 - iii. Debby will get estimate for more permanent fix for 1st floor toilet
3. Emergency preparedness plan, Emergency Steps, Emergency Policy - Anna, Rachel
 - a. April- first approval
 - b. Motion- Rachel, 2nd Carol, Approved
4. Grove Trail project (next steps)
 - a. Debby reported that grant application moved on to next phase
5. Museum drainage project and MOU
 - a. No updates
 - b. Concerns about lack of clear timeline and lack of progress moving forward
 - c. Our parking project may address some of our drainage issues
 - d. Mark will reach out to Anna for updates

New Business

Next meeting is June 8, 2023 at 4:00 pm

Adjourn (VOTE)

Motion- Carol, 2nd Marilyn, Approved

Adjourned at 4:52p