

**DA Hurd Library Board of Trustee's Meeting
Tuesday, January 13, 2015 6:30 PM**

Present: Stacy, Amber, Jeff, Margaret, Linda, Alice, Meleta, Nancy

Secretary's Report: Stacy moved to accept, Jeff seconded, passed.

Treasurer's Report: Stacy moved to accept, Margaret seconded, passed.

Director's Report: Amber moved to accept, Stacy seconded, passed.

Maintenance Report: The new door needs repairing. Jeff and Beth met with a door company's representative to consider all options; we may be contacting the architect.

Old Business -

1. The motion light has arrived and we'll get a date for installment.
2. The process for the disaster policy has been started; there is no cost for this.
3. Conflict of Interest statement: Stacy moved to accept and Jeff seconded; passed. All board members signed it; those not present will be asked to sign it later.
4. The Knox box is here and Jason Morgan will install it.

New Business -

1. Margaret guided us through the budget form, decoded column titles and answered our questions. Thanks again, Margaret!

2. Budget review: Stacy made a motion to enter into the budget a substitute personnel column for 25 days for 5 hours a day at \$10.00 per hour (which includes taxes) for a total line item budget of \$1,250.00. Alice seconded and it was passed unanimously. Beth was asked to contact Dwayne with our counter proposal to his recommendation.

Meeting was adjourned at 7:50.

Respectfully submitted,
Meleta Baker