

Minerva Free Library  
Board of Trustees Meeting  
Final Minutes: November 11, 2021

Present Board Members: Beth Armes, Darlene Barney, Carol Chase, Elizabeth Meeder,  
Krista Rhebergen, Judy Warren,  
Library Employee: Cindy Sears

Secretary's Report: President, Beth Armes called the meeting to order @ 3:32 pm.

A discussion was held in regards to the present Treasurer position on the Board. An Associated Library treasurer can be a board member, but not an employee of the library. Because of a conflict of interest with Krista being an employee, we came up with two positions. With that being said, Darlene made a motion to appoint Sarah Oehlbeck as the bookkeeper for the library. Krista seconded this motion. All members voted Aye. Judy made a motion to have Darlene Barney become the Board Treasurer and it was seconded by Carol. All members voted Aye.

The board approved the appointment of Dianne Courtney Freeman to become a member of the Board of Trustees. A motion was made by Judy and Seconded by Carol. All members voted Aye.

Beth shared the survey that is on the website that Cindy created in regards to the present library hours. A motion was made by Elizabeth and Seconded by Judy for Beth to work with Shellie and Cindy to consider a change in the current hours of the library. This will take into consideration the results of the survey.

A motion was made by Elizabeth and Seconded by Carol to go into in Executive Session @ 4:10 to discuss Shellie's counteroffer in response to her raise. A motion was made to adjourn the Executive meeting @ 4:34.

Next Meeting: Tuesday, December 7, 2021 @ 6:00 PM

Adjournment: The motion to adjourn was made by Elizabeth and seconded by Carol @ 4:40PM.

Respectfully submitted,  
Judith Warren

