

Spotswood Public Library
Board of Trustees Meeting
Special Meeting

Thursday, October 30, 2014

Next Meeting: Thursday November 20, 2014

PRESENT: Anne Wallace, Emma Jane Decker, Annamaria Faga, Carol Farley, Phyliss Snyder and Director C.L. Quillen

The Budget Meeting was called to order at 5:30 pm. The Open Public Meeting Act has been plied with and a quorum was present.

The budget for next year 2015 was presented and explained by Anne Wallace. The Board had a discussion about money budgeted for mileage for the Director's travel meetings.

Motion to accept the Budget was made by Emma Jane Decker and seconded by Phyliss Snyder. The vote carried 5 ayes, 0 nays.

The Volunteer Policy was presented and discussed.

The Board discussed whether or not there would be a cost from local police if background checks were conducted by them. The Board voted in favor to accept this policy pending the new background check procedure.. The vote was carried 5 ayes, 0 nays. Phyliss Snyder made a motion to accept the new policy and seconded by Annamaria Faga.

Anne Wallace made a motion to hire Ruth Greenbaum and seconded by Carol Farley. A vote was taken, there were 5 ayes and 0 nays.

Annamaria Faga made a motion to end the meeting at 5:45 pm and seconded by Anne Wallace.