

**Rhineland District Library Board of Trustees**

**Agenda for Regular Meeting**

Tuesday, August 11, 2020, 2:30 PM

Rhineland City Hall

135 South Stevens Street

Council Chambers

1. Call to order/roll call

The regular meeting of the Rhineland District Library Board of Trustees was held on 8/11/2020. President Dennis Carriere called the meeting to order at 2:30 P.M. The meeting was properly notice, and a quorum was present.

MEMBERS PRESENT: Dennis Carriere, Donna LeClair, Brett Childs, Harry Whidden, Carla Chropkowski, Tom Kelly, Lloyd Gauthier, Laura Tooke Effinger.

DIRECTOR: Virginia Roberts

STAFF & OTHER GUESTS: Debbie Valine, Associate Director, Denise Chojnacki, Children's Librarian, Cathy Oelrich Adult Services Manager; Jamie Taylor, Reporter, Rhineland River News.

2. Approve agenda

**Whidden/Chropkowski motion to approve agenda All aye. Motion approved.**

3. Approve July 14, 2020, Regular Board Meeting Minutes

**Childs/Kelly motion to motion to approve amended agenda, correcting the spelling of Chropkowski under item #3. All aye. Motion approved.**

4. Introductions of guests in meeting

5. Review financial reports

a. Review / approve "City Fund 203 - Library Operations Fund" report

**Chropkowski/LeClair motion to approve the current City Fund 203 budget report. All aye. Motion carries.**

b. Approve "RDL -- City Accounts" bills and claims

**Chropkowski/Childs motion to approve the July bills. All aye. Motion carries.**

c. Approve "RDL -- Board Accounts" bills and claims

**Whidden/Chropkowski motion to approve the July Board bills. All aye. Motion carries.**

6. New Business (discussion and action, if any)

a. 2021 Budget Introduction

**Whidden/Kelly motion to approve the 2021 budget as presented in the introduction. Roll call approval. All aye. Budget for 2021 is approved.**

b. Management Team Staff cell phone allowance

**Whidden/Kelly motion to approval cell phone allowance for this year for additional management team members. All aye. Motion carries.**

c. Library Open update

**Status quo until September 1<sup>st</sup>.**

7. Management reports

a. Director's Report

b. Adult Department Report

c. Children's Department

**All reports accepted as written**

8. OCLB Report

9. Property committee report

**Repairs were made to the siding and grounds of the apartment building by Driscoll.**

10. Town representatives report **None**

11. Items for future agenda

**Foundation Report starting in September**

12. Adjourn

**The meeting was adjourned at 3:25P.M.**

Approved:

Dennis Carriere, President or Donna LeClair, Vice President

---

Virginia Roberts, Director

---

Date: \_\_\_\_\_