

# DRAFT

## SARANAC-CLARKSVILLE DISTRICT LIBRARY BOARD MEETING

The meeting of the Saranac-Clarksville District Library Board was held on August 21, 2024 at the Clarksville location.

The meeting was called to order by President Becky Fitzpatrick at 6:30 pm.

Present: Becky Fitzpatrick, Jodi Bird, Ranid Williams, Sarah Rose, Alex Larson, Director, Kim Brown, Interim Director.

Absent: Jackie Bowen, Pat Essig.

Motion to approve the Agenda with the addition to: Committees the item of Ad Hoc, and New Business the items of PTO for Director, Website Vendors, and Fines Still Being Collected.  
Motion made by Randi, seconded by Becky.

Motion to approve the minutes of July 17, 2024 with a correction to those present was made by Sarah, seconded by Becky.

Public Comment: None

Motion to approve the Financial Report made by Randi, seconded by Jodi.

Board Training: None

Committees: Ad Hoc met with Alex Larson on August 21, 2024. She will be working on a new policy for damages and removing outstanding fees on all patron accounts. Formal communication will be developed to relay the new policy when it is approved.

Reports: Director Alex Larson gave her report.

UNFINISHED BUSINESS:

The board still has an open position for Berlin Township. Jackie Bowen will be stepping down at the end of her term.

NEW BUSINESS:

Motion to accept the proposed salary ranges to start on the new fiscal year and increase all employees below the specified amount for their position was made by Randi, seconded by Sarah.

The subject of the upcoming fiscal budget was discussed.

The subject of officer elections was discussed.

The subject of PTO for the director was discussed.

Motion to suspend overdue fines and all material damages on all platforms until a new policy is developed and accepted was made by Becky, seconded by Randi.

Motion to Adjourn the meeting at 8:40 pm made by Randi, seconded by Sarah.

Next meeting September 18, 2024 at the Saranac Location.

Recorded by Jodi Bird, Vice President