

Havana Public Library District Board Meeting
June 14, 2017
Special Meeting

The meeting was called to order at 4:31pm by President Brian Lesemann. Members present were Jan Hurley, Cathy Toncray, Mark McGrew, Marty Balbinot, Mary Layton and Stephanie Howerter. Also present was Librarian Vanessa Hall-Bennett.

New Business

The Prevailing Wage Ordinance was reviewed and signed by Board President Brian Lesemann and Secretary Stephanie Howerter.

A discussion was held regarding Saturday Lawn Care and the need for an additional key to be given to the employee who would be taking care of the lawn. An additional key was authorized for the employee, Harley Deford. There was also discussion on the possibility of more keys being needed for other employees in the future.

The .02% tax resolution was discussed. A vote on the resolution will be held in the near future.

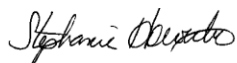
Librarian Vanessa Hall-Bennett will create Gmail accounts for each board member. A generic password will be used initially during the creation of the account. Board members will be responsible for accessing their account and choosing a new password.

Other

Marty Balbinot spoke to Eric Thurman about possible alarm systems. Three quotes were requested for the systems. Ms. Balbinot thinks the city will gift funds from the TIF account. Mark McGrew stated that he would like to look at the fire insurance coverage. He will gather information on the Library's current coverage.

Meeting was adjourned by acclimation at 4:50pm.

Respectfully submitted,



Stephanie Howerter, Secretary