

Guernsey Memorial Library  
Board of Trustees  
July 11, 2024  
DRAFT

Attendance: L. Mealing, A. Eaton, D. Miner, J. Clement, P. Wolford, P. Giltner,  
C. Dalrymple

Meeting called to order by President L. Mealing at 6:30pm.

Officers for the 2024 - 2025 year were elected unanimously .

President: Patti Giltner Motion by A. Eaton. 2nd, P. Wolford

Vice President: Agnes Eaton Motion by J. Clement. 2nd, P. Giltner

Secretary: Jane Clement Motion by L. Mealing, A. Eaton

Minutes were unanimously approved upon a motion by P. Wolford. 2nd D. Miner.

**Treasurer's Report: W. Burdick**

The need for a transfer of \$1,700 from L7410.406 (contracted services) to L7410.465 (landfill charges) was unanimously approved upon a motion by A. Eaton.  
2nd L. Mealing.

**Finance Report:**

The bills were paid upon a motion by J. Clement. 2nd D. Miner. Unanimously approved.

Blanket Purchase Orders for the year were signed by Mealing.

**Director's Report: C. Dalrymple Attached**

The Grand Opening of the Remodel Project will be Thursday, July 25th from 6:00 -7 pm.

**Children's Librarian: K. Hazen Attached**

**Unfinished Business:**

The Architect was here 6/28 to complete the punch list. We will have a gallon of paint for "touch ups."

Meeting Room ceiling and electric work will be done this week. Wall paint color will be chosen soon.

**New Business:**

After discussion the Dress Code policy will be finalized at the next meeting.  
Purchasing Piggybacking policy will be discussed at the next meeting.

**Parking Lot Plan:**

C. Dalrymple will:

- check City Code regarding buffer between lot and street.
- obtain survey of our property and the county's.
- put in another handicapped parking spot.

**Union Contract:**

The Negotiation Team for the Board is P. Giltner and A. Eaton.

The Board is asked to read the suggested changes to the contract and C. Dalrymple's input and notify the Team of their opinion by July 19th.j

A broken Dell Power Station will be discarded upon a motion by J. Clement.  
2nd D. Miner. Unanimously approved.

The Board will not meet in August unless necessary.

The meeting adjourned at 7:36pm upon a motion by A. Eaton. 2nd. D. Miner.

Jane S. Clement, secretary

Sent 7/24/24