

**The Colfax Public Library Board**

**May 21, 2024**

President Claudia Kressin called the meeting to order at 5:30 p.m. in person.

Attendance

* Members present: Nancy Baumgartner, Claudia Kressin, Jeanne Herrick, Melissa Seehaver, Eve Suckow, Gary Stene, Abbie Hartung, and Library Director Lisa Bragg-Hurlburt
* Non-members present:

Quorum: A quorum has been established.

Open meeting law: We are in certification of compliance with the open meeting law.

Approval of Agenda

* Gary Stene made a motion to accept the agenda. Eve Suckow seconded the motion. Unanimously approved by the Board.
* Because of member Gary Stene having to leave the meeting early, Claudia recommended we change the order of the agenda and do voting first. Everyone agreed that was a good idea.

Approval of Minutes

* Nancy Baumgartner made a motion to approve the minutes of April 2024. Gary Stene seconded the motion. Unanimously approved by the Board.

Approval of Bills

* Gary Stene made a motion to approve the bills for April 2024. Eve Suckow seconded the approval. Unanimously approved by the Board.

Current Business

* New school representative Melissa Seehaver was welcomed to the Library Board.
* Nancy Baumgartner nominated Abbie Hartung to be the new Board Secretary. Gary Stene seconded. All in favor.
* Director Lisa Bragg-Hurlburt showed the Board some language she hoped they would vote on regarding part-time staff pay. She read:

“Increase the wages of current part-time library staff Jess Dunn, Miranda Mayfield, and Christa Zimmerman to $15.00 per hour, effective 5/21/24.

“Raise the training wage to $12.00 / hour. After a three month probationary period, pay increases to $12.50 - $15.00 / hour, depending on employee education and experience.

“Increase Jolene Albricht’s wages $.51 to $16.00 an hour.”

Gary Stene made a motion to approve the wage increase language Lisa proposed. Eve Suckow seconded it. All in favor.

Claudia Kressin moved to close the meeting early due to tornado warning, monthly reports tabled till next month.

Next Meeting: June 18 at 5:30 P.M.

Adjourn 5:50 P.M.