

Date: 2/9/17

Call to Order by Joey at 6:04 PM.

Present: Russ Harris, Joey Nicosia, Deb Barry, Andy Chappell, Chris Mizro, Pete Chambers, Lisa Burley, Shawn McConnell, Heaven Warnica

Absent: None

Public Comment: None

Secretary's Report:

Review of minutes. Motion to approve made by Pete, Russ 2nd, passed unanimously.

Treasurer's Report:

Review of abstract. Motion to approve abstracts made by Russ, Chris 2nd, passed unanimously.

Director's Report:

*Elevator project is completely finished

*Graham has given the website a facelift, which should make it more user friendly

*Morale Plan-Shawn has finished it, but the board would like the staff to review it before we vote on it.

Committee Report: Treasurer Candidate Alina Palis was in attendance to meet the board. Alina was previously interviewed by Shawn, Lisa, and Joey. After discussing her credentials, a motion was made Russ to hire Alina as treasurer for a salary of \$5000 for her first year, with any pay owed over \$5000 to be paid in the form of an in kind tax letter as payment, Pete 2nd the motion, motion passed unanimously. Another motion was made by Pete stating that Shawn, Heaven, and Alina are to work together on the budget to present it to the board in the near future, 2nd by russ, passed unanimously.

*Executive session from 6:26-6:35

Old Business:

Clock Museum Lease-The clock museum would like to expand the museum to display more clocks. As an alternative, we will discuss with them the possibility of displaying clocks throughout the building instead of expanding the current space.

New Business:

Petty Cash Policy: Motion made by Russ to approve policy with the change to the verbiage to say 'itemized' instead of 'detail', 2nd by Deb, passed unanimously.

Circulation Policy-motion to approve made by Chris, 2nd by Deb, passed unanimously

Annual Report- due by month end, Shawn is working on it

Motion to adjourn is made by Deb, Pete 2nd, passed unanimously.

Meeting adjourned at 6:57. **Next meeting 3/9/17 at 6:30 PM.**