# CRAFTON PUBLIC LIBRARY

## Meeting Minutes

December 12, 2018

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| Present: | Full Board, Jessica Watson, Jennifer Rabold, Marilyn Jenkins and Lucy |
| Next meeting: | January 23,2019 at 7PM |

1. Old Business

Minutes of October 16 were approved.

Jennifer Rabold suggested changes to the confidentiality agreement and again discussed the need for a lease. Marilyn Jenkins said ACLA has a relationship with ENSCO Long about insurance and Jessica said she would contact RJ about insurance for the library. Jessica said she would address the questions Jennifer had to finalize the lease.

The President, Director, and Treasurer report were given. Jessica Watson has resigned effective January 2. Linda Shearis has been hired 2 days a week. Samantha Kish has been hired as a children’s librarian for 25 hours per week and we still have a part time clerk position open for 30 hours per week. It was also reported that there is 18 months of operating expenses at full staffing currently in the budget.

1. New Business

The Ad Hoc committees presented brief updates and in January we will have much more focus on the strategic plan.

1. Next Meeting

The Friends of the Library need to be addressed as well as the Historical Society material.

We need to finalize and adopt the Confidentiality agreement and the lease.

We need final clarification on parking spaces.

We need a new director.

We need a new board member.

We need a New Board Member orientation packet.