Elkhart Public Library

Board of Trustees

Wednesday, January 24, 2024

Meeting called to order by President Phil Shelton at 6:35p.m. Absent Sue Roush, Elise Gleason, Jessica McClellan

No public comment.

**Minutes review**, motion to approve by Sarah McCutcheon. Seconded by Mark Mohan. All ayes.

**Treasures report**, motion to approve by Sarah McCutcheon. Seconded by Mark Mohan. All ayes.

**Librarian’s report**, motion to accept report by Sarah McCutcheon. Seconded by Mark Mohan. All ayes.

**Old Business**

Members received policy to review so it can be discussed at February meeting.

**New Business**

New State law increases employee hourly pay to$14.00 per hour. Motion made by Jeanine Kolb. Seconded by Sarah McCutcheon.

All employees will be able to access paid leave.

Property insurance has increased so we will be looking into options with other companies.

Library will be closed on Presidents’ Day.

Librarian is working on many reports that will be due soon.

Motion made by Sarah McCutcheon and seconded by Mark Mohan to go into Executive Session for employee evaluation.

7:17p.m. -Motion to adjourn made by Sarah McCutcheon seconded by Mark Mohan. All ayes.