

CUTPL Board Meeting Minutes

March 13, 2023

Time: 4:30 pm

Place: North Meeting Room, CUTPL

Call to Order & Pledge of Allegiance

Members/Attendance: Bill Githens, Pam Amick, Mary Banfield, and Paul Liette

Absent: Marty Oosterbaan, Karen Boland

Others Present: Laura Jones – Director, Cathy Thomas – Treasurer

Quorum established

Agenda approval: Motion to approve the agenda made by Paul, seconded by Pam.

.MSC 4-0

Public Comment: None.

New Business: An official Assistant Director job description was presented for approval. No comments or questions. Motion to approve made by Paul, seconded by Mary. .MSC 4-0

Salary schedule for E. Lawrence, to begin April 1, 2023, was presented for approval. There was a clarifying question by Treasurer Cathy Thomas as to which rate of pay would be used for the month of March. Clarification was given that the rate for March would be the same hourly rate used for the months of January and February 2023. Motion to approve made by Pam, seconded by Mary. .MSC 4-0

A Resolution on Temporary Staff Health Insurance & PERF Benefits was presented for approval. Motion to approve by Pam, seconded by Mary. .MSC 4-0

Trustee Comments: Paul welcomed the new Director, Laura Jones. Bill seconded the welcome and commented that we now have a great team with Laura and Erin working together.

Adjournment: Motion to adjourn made by Paul, seconded by Pam.

.MSC 4-0

Meeting adjourned at 4:44 pm.

Minutes taken by Laura Jones

Minutes of the March 13, 2023 Culver-Union Township Public Library Board Meeting have been read and are hereby approved.

Aye:



Mary G. Banfield

Janet Anick

Karen V. Buland

Bill Kithens

Nay:

Date Signed: March 21, 2023