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## **Nederland Community Library District Board of Trustees Meeting Minutes**

9.4.18

The meeting was called to order at 7:02 p.m.

### ROLL CALL

Present: Karen Fletcher, Scarlett Ponton de Dutton, Lisa Ryder, Rick Rudstrom

Absent: John Adler, Andrea Begin, Morgan Gates

Library Director: Elektra Greer

Assistant Library Director: Tom Lambrecht

### PUBLIC COMMENT

No comments in person, electronically, or by phone.

### MINUTES

Karen motioned to approve the July 25th 2018 board meeting minutes. Rick seconded. Motion passed.

### REPORTS

#### Library Director's Report:

No report

#### President's Report:

No report

#### Vice President's Report:

No report

#### Treasurer's Report:

No report

### NEW BUSINESS

Karen motioned to add Dara H.E. Greer as an additional authorized signer to the NCL checking and savings accounts, as well as payroll transfers, bill paying, deposits and debit card usage.

Rick seconded.



Motion passed.

Elektra will research whether we can update the bylaws to allow board members to vote via visual telecommunication.

#### UNFINISHED BUSINESS

Karen motioned to authorize the Library Director to have the discretion to spend up to \$1,000 on any single item without prior board approval.

Rick seconded.

Motion passed.

Karen motioned that the District Board Treasurer or President can approve emergency expenditures that are time sensitive up to \$5,000.

Rick seconded.

Motion passed.

#### ADJOURNMENT

Karen moved to adjourn the meeting at 7:52 p.m. Lisa seconded and the motion passed.