



# New River Public Library Cooperative

110 N. Lake Ave. Lake Butler, FL 32054  
386-496-2526 386-496-3394 fax  
[www.newriverlibrary.org](http://www.newriverlibrary.org)

New River Public Library Cooperative  
Governing Board Meeting  
**Thursday, October 13, 2016**  
**4:30 pm** at New River Solid Waste Facility

## AGENDA

1. Meeting called to order
2. Invocation and Pledge
3. Approval of minutes from previous meeting **Action item**
4. Comments from the public
5. New Business
  - a. Approve revised 2017 calendar of GB meetings. Because our last meeting of this calendar year is in October, instead of December (as was originally planned), we will need to meet again in January in order to to maintain the quarterly schedule. **Action Item**
  - b. Because I often work more than 40 hours per week, in the cooperative's best financial interests, I request a \$96 raise (only 5 cents more per hour) in order to comply with new federal threshold of \$47,476 to remain as exempt from over-time. Enclosed is an email from the auditor. **Action Item**
  - c. Budget amendments from FY 2015-2016. The figures in the center column in black are deficits, while the figures in red are additional income. FYI, the director's salary did not receive a raise. That figure is calculated from how the accrued payroll falls at the end of the fiscal year. This amount will go down \$365 in the current fiscal year to make up for it. **Action Item**

- d. FYI, a complete list of all the expenses in FY 15-16 from the two largest line items (outside of personnel) in the budget: Legal/Contractual and Communications. The cost of many of the services and resources paid out of these categories has increased in the current fiscal year, which is why we had to increase the amounts we have set aside in each category for the current fiscal year's budget.
  - e. The bookmobile stops in red have been eliminated due to low stats and/or in areas where Joyce felt unsafe being alone. The stops highlighted in yellow may be eliminated in January unless their stats improve. Therefore, with less work to do, Joyce Fouraker's hours have been reduced from 40 to 36. She will still remain at full-time status with her benefits, but the cooperative can save some money against the originally projected \$17k deficit this fiscal year and will save a bit on wear/tear and fuel for the bookmobile.
6. Bills/financial statements
  7. Library statistical reports
  8. Comments from Commissioners
  9. Storytime Newsletter for October 2016
  10. Reminder: Our next meeting is on Thursday, January 12, 2017 at 4:30 pm.
  11. Adjourn