

Painting will come out of Building Equipment Maintenance & Repair, not construction.

Staffing and Pay (Raises)

All staff are labeled clerk even though none have the training. Verna Gillette is the only staff member interested in obtaining the necessary training to be considered a clerk.

Verna is working with Bear's Chair and is already thinking of adult programming when the meeting room is ready.

Shumaker/Brenner Motion to adjust Verna Gillette's pay to that the other clerk's pay (\$8.00/hour) and that it be retroactive to January 1, 2014.

5 Ayes : 0 Nays. **Motion carried.**

Director Knepp was asked as to whether a person in charge of programming or a technology person would be most helpful to her. She indicated programming would be the most help to her.

Director Knepp will speak with the director at the Crawford County Library about sharing programmers. There will need to be conversation with both boards. She will also speak with Annette (DiPonio) Graham about helping with programming.

The board will need a job description for the programmer position.

Old Shelving – Who Owns & Disposal Of

Joe Brio (county maintenance) took 5. He would like some of the deeper shelving units. Steiner Museum would like some. The Fire Department would like some. If any are sold, the board wants the money to go into the Diane Gates Memorial Fund.

Paint

Space has been marked on the wall for the new door – this is approximate. The door was over the register.

A new color palette was introduced. Board member Call said the colors will work with the existing burgundy chairs and countertops. The palette will also work with outside of building.

Painting the front door is not part of the current bid.

Board member Call suggested the dropbox be enclosed for a neater look in the Lobby.

Board member Brenner will gather further information on the Home Depot Grant.

Flooring

Chair Olsen reported that cork is not recommended but vinyl is. The board viewed carpet and flooring samples. Information is from Home Depot, Jeff Johnson, and Morse-Clark. Chair Olsen will ask Jeff Johnson to attend a future meeting.

Director Knepp asked if the board is ready for Mr. Cieslak to put out bids.

Special Meeting

Call/Stenzel Motion to hold a special meeting on Monday, May 12, 2014 at 4:30 p.m. to discuss construction and carpet and to talk with Mr. Cieslak.

5 Ayes : 0 Nays. **Motion carried.**

New Business

None

Director's Comments

None

Correspondence

None

Board Member Comments

Vice Chair Stenzel wanted to know if less staff time was being spent on Legal Self-Help. Director Knepp reported it was.

Board member Brenner wanted to know if the board did anything to recognize volunteers or other employees. Chair Olsen suggested that Recognition be added to the monthly agenda.

Northland Board Advisory Comments

None

Public Comment

None

Commissioner Liaison Comment

None

Seeing no further business, Chair Olsen adjourned the meeting. A special meeting will be held Monday, May 12, 2014 at 4:30 p.m. The next regular meeting will be held Monday, May 19, 2014 at 5:00 p.m.

Respectfully submitted,
Deb Shumaker – Secretary

Future meeting dates:

- May 19, 2014 (Monday)
- June 16, 2014 (Monday)
- July 21, 2014 (Monday)
- August 18, 2014 (Monday)
- September 15, 2014 (Monday)
- October 20, 2014 (Monday)
- November 17, 2014 (Monday)
- December 15, 2014 (Monday)