

**Warren-Newport Public Library District  
Board of Trustees  
Committee of the Whole Report  
Summary, Personnel, and General**

**Date, and Location:** September 4, 2018, McCullough Board Room

**Members Attending:** Anne Linsdau, Jennifer Cheng, Kathleen Kettman, Bonnie Sutton, Andrea Farr Capizzi, George Kotsinis, Jo Beckwith, Ryan Livergood

**Also Attending:** Noreen Reese

**Overall Summary:**

The meeting was called to order at 7:03 p.m. Committee of the Whole included: Finance, Policy, Personnel, and General topics. Reports of each area follow. Trustee Linsdau moved and Trustee Beckwith seconded to adjourn the meeting. The motion carried on a voice vote. Committee of the Whole adjourned at 8:37 p.m.

**Personnel Topics:**

301 Employee Benefits: Listing of benefits in two groups: employee benefits and benefits as mandated by law. Consensus to approve.

316 Health Insurance: No substantive changes. Consensus to approve.

**General Topics:** What was discussed, reported on, accomplished? Was there consensus on a decision?

WDC was discussed and history given. The Council needs members with expertise. We will seek the advice of Stu Wilson for guidance in next steps.

Reminder to read Trustee Facts File for per capita grant requirement. Kathleen, Anne, and Jo have completed the reading.

Trustee memberships in library associations: Anne will join ALA. Jennifer will join ILA.

Andrea showed her short video of photos of the Chicago Public Library Children's Room decorations. All were made of paper by library staff.

**Recommendation(s) for Board Action (if any), consent agenda or new business?:**

Approve policy 301 Employee Benefits as presented (consent)

Approve policy 316 Health Insurance as presented (consent)

**Tasks Pending (if any) Who – What – When:** Who's doing the task? What is it? What's the deadline?

Ryan: Contact Stu Wilson to arrange a date to discuss fundraising with the Board

**Personnel and General Agenda item(s) for next Committee of the Whole:**

Stu Wilson for discussion of fundraising with the Board

Jo Beckwith, President

9/4/18