

**Wales Library Board of Trustees**  
**November 7, 2016**

**Attendees:** Nancy Baer, Kimberly Bready, Keri Pitcher and Carolyn Boehne

**Minutes:** Minutes prepared by Kimberly Bready. Minutes from previous meeting, reviewed and accepted.

**Bills:** Bills were reviewed and paid as follows:

Midwest Tape	\$ 44.99
Baker and Taylor	361.10
Ingram Library Services	171.02
Jeff and Alex Wasiluk	25.00
Nancy Baer	78.46
<b>Total</b>	<b>\$ 680.57</b>

*Library Expense \$680.57*

**Payroll**

Director	\$ 767.00
Librarian	472.34
Custodian	65.46
<b>Total</b>	<b>\$ 1304.80</b>

*Salary Expense \$1304.80*

**Capital Improvement Planning Committee FYI:** Need to get recognized and to have somebody thinking about how to deal with these buildings.

**Ukuelele Workshop:** Being held on Saturday, November 19, 2016 at 2 PM at the Old Town Hall.

**Building Program:** No new update. Utilizing peppermint oil which leaves a slight peppermint scent to deter mice from staying.

**Minimum Wage:** Voted unanimous by Board of Trustees to be increased \$1.00 per hour effective January 1, 2017.

<b><u>2017 Board Meetings at 6:00 PM</u></b>
<ul style="list-style-type: none"><li>• January 3</li><li>• January 30</li><li>• February 27</li><li>• March 27</li><li>• April 24</li><li>• May 22</li><li>• June 19</li></ul>