

**TADL Board of Library Trustees**

Finance Committee

**Minutes**

August 9, 2016, 10:00 AM ~ Thirlby Room

**In Attendance:**

T. Kachadurian, Chair, E. Moyer and M. Payne, trustees, G. Parsons, and J. Porter, staff.

**Agenda Approval** – The agenda was approved as presented.

**Minutes Approval** – The minutes of the June 7, 2016 meeting were approved as distributed.

**Public Comment** – There was none.

**Post Millage Follow-Up**

Topics discussed were future service planning for the district and non-union employee compensation. Kachadurian was concerned that management staff had not had an increase in compensation, some for two years, and that they wanted to ensure that they do not leave for other positions. There will be additional discussion at the full board meeting.

Staff indicated that they were considering options for extending service to areas of the county that do not currently have convenient service. In an effort to reach many areas, investigation has begun into the possibility of obtaining a bookmobile. This would enable service provision to areas like Acme, Blair, Whitewater, Grant, and other distant townships on an ongoing, rotating basis. A bookmobile could visit playgrounds, senior housing, township halls or any other areas that would make it easy for patrons to visit. Discussion will continue on this topic.

**Public Comment** – There was none.

**Next Meeting:** September 6, 2016

**Adjournment** – The meeting adjourned at 10:53 a.m.

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**Roster:** Tom Kachadurian, Chair; Jason Gillman; Mark Payne; Parsons; Porter (staff)