

Marmot Board Meeting, 3/3/15

Attending via GoToMeeting: Lori Barnes, Gayle Gunderson, Joseph Sanchez, Jimmy Thomas and Kevin Williams.

A special meeting was called to order March 3, 2015, at 2:15pm to consider a pressing application for full membership by the Pine River Library District.

Jimmy described the situation and explained how Marmot staff can complete such a project promptly at relatively low effort. He proposed a discount on the standard implementation fee that could be based on relatively low effort and costs.

- We discussed that Marmot is willing to move Pine River to the top of the queue and meet their pressing time frame.
- We discussed options for Jimmy's presentation of a final quote to Pine River wherein a discounted charge of \$10,000 would be listed along with a new line where a credit could be applied if the project takes less staff hours and management (which is what Jimmy anticipates - that the project will be easy and do-able.

Gayle moved: "The Pine River Library District be approved for full Marmot membership and the Executive Director shall sign a service agreement which includes a provision to discount the standard implementation fee based on actual savings that may be recognized during such an abbreviated project."

Joseph seconded.

All in favor: Gayle, Joseph, Lori, Kevin.

Opposed: [none]

At 2:40, the Board went into Executive Session to discuss Jimmy's annual review and the establishment of a standard procedure for managing future annual reviews of the Executive Director by Marmot presidents and board members.

Next meeting: Executive session of the Board will meet again on Monday, 3/30, at 2 pm.

The Executive Session of the Board adjourned at 3:05 pm.