

**MINUTES**  
**LIBRARY BOARD MEETING**

Monday  
June 14, 2010  
7:00 P.M.

**Roll Call:** Present: Dan Funke, Jo Walters, Christine Gable, Michelle Stewart, Kendra Mork, Tammy Carlyle, Absent: Jan McCrary

**Approval of Agenda:** Motion made by Michelle to approve the agenda, second by Tammy. 5/0 motion carried

**Minutes of Regular Meetings May 10, 2010:** Motion to approve by Michelle and second by Christy. 4/0 with 1 abstention motion carried

**Correspondence and communications:** Cheryl turned in her letter of resignation from the Library Board. Motion made by Christy to approve resignation, second by Michelle. 5/0 motion carries.

**Committee Reports:** None to report at this time.

**Librarian's Report:** Numbers are up in library cards and there was a jump in attendance. Had to keep it cooler in the building to keep the air circulating. The City is still working on fixing the basement and have not fixed the plumbing problems. They are taking down almost everything in the basement.

**Financial Report:** Motion made by Michelle to approve May's Reports, second by Christy. 5/0 motion carries

**Old Business:** Talked to mayor about trees out front.

**New Business:** Delayed until July, Presenter did not show up.

**As may be presented:** Nothing at this time.

**Motion to adjourn by Christy and second by Tammy. 7:30.**