

Minutes
Library Board Meeting

Monday, July 12, 2010
7:00 P.M.

Roll Call: Jo Walters, Christine Gable, Michelle Stewart, Tammy Carlyle, Jan McCrary, Kendra Mork, and Dan Funke, who came in late.

Approval of Agenda: Motion was made by Michelle Stewart to approve the agenda, seconded by Jo Walters. Motion carried 5/0.

Minutes of Regular Meeting June 14, 2010: Motion to approve as read by Michelle, seconded by Tammy. Motion carried 4/0 with 1 abstention.

Correspondence and Communications: None at this time.

Committee Reports: None at this time.

Librarian's Report: There was a jump in library cards, mostly to new people in town. Clean up work in the basement has been completed and the walls are down. The city has checked with insurance. It will cover the damage done by the short in the wire. However, there is some question whether the insurance will cover the second flooding. The odor is still noticeable.

Financial Report: Received a check from the city; all appears to be on track. Motion made to approve June's report, seconded by Jo. Motion carried 6/0.

Old Business: The purchase of the disk cleaning machine has been postponed until August when a grant will be available.

New Business: Due to the resignation of Cheryl Palm from the Board, the office of Secretary needed to be filled. The Board nominated Jan McCrary to that position. The vote was 5/0 with one abstention.

Paul Hawkins led a presentation/discussion on the mill levy.

As May Be Presented: Inventory has discovered 2100 items that are unaccounted for. Some may be attributed to circulation, some to miss-shelved books. The staff is still working on it

There are 3 more weeks of summer reading.

For next month we need to look at some staffing issues—salaries and hours. The vacation policy needs clarifying for everyone.

Motion to adjourn by Tammy and seconded by Christy, 8:30.