

**MINUTES
LIBRARY BOARD MEETING**

**MONDAY
JUNE 13, 2011
7:00 P.M.**

1. **Roll Call-** Called to order at 7:03 pm. Dan Funke, Tammy Carlyle, Christine Gable, Kendra Mork, Jo Walters, Denise Omlie, and Jan McCrary. Michelle Stewart absent.
2. **Approval of Agenda-** Denise makes a motion to approve the agenda with the correction of new business being tabled until next month. Seconded by Christy and approved by 6/0, motion passed.
3. **Minutes of the Regular Meeting for May 9, 2011-** Jo made a motion and Jan seconded to approve the minutes from the meeting. Motion passed 6/0.
4. **Correspondence and Communication-** None at this time.
5. **Committee Reports-** None at this time.
6. **Librarian's Report-**
 - a. **Circulation Report-** 47 new cards issued last month. Computers have been having problems because of viruses. The library had to close early due to problems with the computer because Cox was down and could not check out any books. The city came and worked on the sewer and there was a horrible stink in the library and had to close the library early on Friday.
7. **Financial Reports-**
 - a. **Approval of May Reports-** Everything was normal this last month except for some check that did not clear the bank before the report because the library closed early. Denise motions to approve the may financial reports, Jo seconded and the motion passed 6/0.
8. **Old Business**
 - a. **Flyer for Library-** the total bill is around \$1390, \$400 will be from the library budget and \$500 from Goddard's Activity Committee, and \$400 from Levan to mail and print the flyers. Flyers should be getting to homes by Wednesday.
 - b. **Mill Levy Request-** Thinking about asking the City Council for ½ Mill and it will be worth about \$15,000. The last time we requested was in 1988, and they asked for a Mill and got a ½ Mill. This will help with the rising cost of books and other supplies that the library needs. Christy motions to ask the city council for ½ Mill increase in library Mill levy for the 2012 budget year. Seconded by Jan. Motion approved 6/1, motioned passed.
9. **New business-** none at this time.
10. **As may be presented-** none at this time.
11. **Meeting adjourned-** Motion by Jo and seconded by Denise to adjourn. Meeting adjourned at 7:35 pm.