

**MINUTES
LIBRARY BOARD MEETING**

**MONDAY
Monday, July 11, 2011
2:38 PM**

- 1. Roll Call-** Tammy Carlyle, Christine Gable, Dan Funke, Kendra Mork, Jan McCrary, and Michelle Stewart. Denise Omli-absent
- 2. Approval of Agenda-** Jan moved to approve the agenda, seconded by Tammy. Approved 6/0
- 3. Minutes of Regular Meeting for June 13, 2011-** Jan motioned to approve minutes, Tammy seconded. Approved 6/0
- 4. Librarian's Report-**
 - a. Circulation Report-** 53 new library cards, attendance up. Summer reading is going really well and it has been a good month.
- 5. Financial Report-**
 - a. Approval of 6/2011 Reports-** motion to approve by Michelle and seconded by Christy. Approved 6/0
- 6. Old Business**
 - a. Mill Levy Request-** Dan made a presentation to present to the City Council. Dan will be making a presentation today, Monday, July 11, 2011. We voted on how many mills to ask for from the City Council. Michelle motioned to ask the City Council for 1 mills, approved 6/0.
- 7. As May be Presented-** All the vents were cleaned by the city and they cleaned out the front flower beds.
- 8. Adjournment-** 2:38 PM