

**Library Board Meeting**  
**Minutes**  
**Monday, July 8, 2013**  
**7:00 PM**

- 1. Attendance:** Dan Funke, Christy Gable, Jan McCrary, Kendra Mork, Denise Omli, Becky Phillips and Alexis Vincent. **Absent:** Shereilyn French
- 2. Approval of the Agenda:** Christy makes a motion to approve the agenda with changes, seconded by Becky. Approved 6/0
- 3. Minutes of the Regular Meeting June 10, 2013:** Becky makes a motion to approve the minutes, Christy seconds. Approved 5/0 1 abstain motion carried
- 4. Correspondence and Communication:** Grass will be watered 3 times a day to keep the areas without much dirt from browning. Planters will be removed and replaced closer to the building this fall. Both are fixed to the ground and one is broken. The City has been asked to find, at the Library's expense, and install an extension for the guttering downspout by the back door to keep the water from pooling. An individual has been hired to clean up and edge around the building as needed.
- 5. Librarian's Report:**
  - a. Two hundred and ninety-five have signed up for summer reading. Checkouts and attendance are way up. Further summer programs will be held at the Community Center because of large attendance. The sign is up and working and staff has been trained. The large print section is in the process of being moved.
- 6. Financial Report:**
  - a. Nothing of note for this month. Alexis makes a motion to approve the financial statements as presented, seconded by Christy. Approved 6/0
- 7. Old Business:**
  - a. **Sign Policy:** Changes were made to the rough draft. Motion to approve with changes made by Christy, seconded by Jan. Approved 6/0
- 8. New Business:**
  - a. **Long Term Goal Workshop:** Tabled until the next meeting.
- 10. As May Be Presented:** New interior signs are still not up. Kendra will contact the company. Dan wants them to be installed by the end of the month. Christy said the categories for the adult summer reading were very non-fiction oriented, but it was still good. The old outdoor sign will be removed in August or September. The new book drop is installed and operational. We are waiting for the City to restripe the driveway. It will officially be opened October 1. Some patrons have already started using it.
- 11. Adjournment:** Christy makes a motion for adjournment, seconded by Jan. Approved 6/0 Adjourned 7:50.