

**Library Board Meeting
Minutes
Monday, October 14, 2013
7:00 PM**

- 1. Attendance:** Dan Funke, Christy Gable, Jan McCrary, Kendra Mork, Denise Omli, Becky Phillips and Alexis Vincent.
- 2. Approval of the Agenda:** Denise makes a motion to approve the agenda, seconded by Becky. Approved 6/0
- 3. Minutes of the Regular Meeting September 9, 2013:** Christine makes a motion to approve the minutes from the September 9th meeting as corrected, Jan seconds. Approved 6/0
- 4. Correspondence and Communication:** Sign fixed and fully paid. Downspout will be finished soon.
- 5. Librarian's Report:**
 - a. Circulation Report: Nothing of note.
 - b. Clearing storeroom and sending extra useable materials to schools and furniture to move downstairs. Lights fixed but another one is out.
- 6. Financial Report:**
 - a. Everything looks fine. Alexis makes motion to approve, seconded by Christy. Approved 6/0
- 7. Old Business:**
 - a. **Policy Manual Review:** Reviewed Sections 1-6. Changes to the Financial Policies of the Goddard Library present the need for the following changes to the Library accounts at the First National Bank of Hutchinson. New signer cards will be presented at the bank to add the Director to the accounts. The new signers will be: Dan Funke – President, Denise Omli – Vice- President, Alexis Vincent – Secretary/ Treasurer and Kendra Mork – Director. This change will take effect after the correct documentation is presented to the bank. Motion by Becky, Jan seconded. Approved 6/0
- 9. New Business:**
 - a. SCKLS workshop for Board 29th Oct. Becky, Dan and Kendra will attend.
- 10. As May Be Presented:** Becky complimented the Women's Club on their play. Reminder to get rid of WiFi password.
- 11. Adjournment:** Alexis makes a motion for adjournment, seconded by Christine. Approved 6/0
Adjourned 7:45.