

**Library Board Meeting
Minutes
Monday, November 11, 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 Jan. Approved 6/0
- 3. Minutes of the Regular Meeting October 14, 2013:** Christine makes a motion to approve the minutes from the October 14 meeting as corrected, Becky seconds. Approved 6/0
- 4. Correspondence and Communication:**
 - a. SCKLS workshop for board members was excellent. There were lots of good ideas. Books that were received will be shared. There was a lot of information on how to get more community involvement.
 - b. Big Read: Keen Club program
- 5. Librarian's Report:**
 - a. Circulation Report: Lots of new cards, computer use was down.
- 6. Financial Report:**
 - a. Checks came in from city and from SCKLS
 - b. Alexis makes motion to approve, Christine seconds. Approved 6/0
- 7. Old Business:**
 - a. **Policy Manual Review:** Jam makes a motion to approve Section 7 1.01-1.03, Denise seconds. Approved 6/0
- 9. New Business:**
 - a. Budget 2014: Christine makes motion to present as adjusted, Jan seconds. Approved 6/0
 - b. Website: Suggestion was made to look at website for possible changes. Board will review design at next meeting.
- 10. As May Be Presented:** Potential New Members- to fill term that expires 2017-Audra Milam and Dale Haverkamp. Dan stated that he will probably be gone for next few meetings.
- 11. Adjournment:** Denise makes a motion for adjournment, seconded by Christine. Approved 6/0
Adjourned 8:10.