

Library Board Meeting
Minutes
Monday, January 13, 2014
7:05 PM

- 1. Attendance:** Christy Gable, Dale Haverkamp, Jan McCrary, Kendra Mork, Denise Omli, Becky Phillips and Alexis Vincent. Absent: Dan Funke
- 2. Approval of the Agenda:** Jan makes a motion to approve the agenda, seconded by Becky. Approved 6/0
- 3. Minutes of the Regular Meeting December 9, 2013:** Denise makes a motion to approve the minutes from the December 9 meeting, Becky seconds. Approved 6/0
- 4. Correspondence and Communication:** None
- 5. Librarian's Report:**
 - a. Circulation Report: Computer use was up, checkouts were down, but overall attendance was up.
 - b. The City did not remove the snow either time. It was reported to the City and was told it will be fixed next time.
- 6. Financial Report:**
 - a. Got a last check from the city. Nothing else to note Alexis makes motion to approve, Dale seconds. Approved 6/0
- 7. Old Business:**
 - a. **Employee Holiday Change:** Will be open President's Day, but closed February 27th.
- 8. New Business:**
 - a. Popcorn Machine for Programs: Will do more shopping around and come back with prices.
 - b. Old Records of the Library: Since the change to the computer system, old applications are no longer needed. Will take to the City to be shredded.
- 9. As May Be Presented:** Mid America Library Alliance has a special price on training videos through Lynda.com. Board declined, would want something more specific to library employees.
- 10. Adjournment:** Denise makes a motion for adjournment, seconded by Becky. Approved 6/0
Adjourned 7:54.