

**Library Board Meeting
Minutes
Monday, March 10, 2014
7:00 PM**

- 1. Attendance:** Christy Gable, Dale Haverkamp, Jan McCrary, Kendra Mork, Denise Omli, Becky Phillips and Alexis Vincent. Absent: Dan Funke
- 2. Corrine Bannon:** Long range Vision Study for the City of Goddard. Asked the Board for suggestions for the future of Goddard.
- 3. Approval of the Agenda:** Denise makes a motion to approve the agenda, seconded by Becky. Approved 6/0
- 4. Minutes of the Regular Meeting February 10, 2014:** Jan makes a motion to approve the minutes from the February meeting, Becky seconds. Approved 6/0
- 5. Correspondence and Communication:** None
- 6. Librarian's Report:**
 - a. Circulation Report:** 27 new cards-mostly for children. Inter-library loans are doing well.
- 7. Financial Report:**
 - a.** Overall pretty good. Levand and State Aid came in, but not in time to be on the report for this month. Alexis makes motion to approve, Dale seconds. Approved 6/0
- 8. Old Business:** None
- 9. New Business:**
 - a. Policy Change on Smoking:** Dale makes a motion to approve new smoking policy to include all tobacco products, Denise seconds. Approved 6/0
 - b. Nominating Committee:** Becky and Dale selected.
- 10. As May Be Presented:** Kendra will get bids on coffee bar and carpet cleaner. Christine suggested splitting Secretary/Treasurer- will discuss at the next meeting.
- 11. Adjournment:** Denise makes a motion for adjournment, seconded by Becky. Approved 6/0
Adjourned 8:15.