

**Library Board Meeting
Minutes
Monday, May 12, 2014
7:05 PM**

- 1. Attendance:** Dan Funke, Christy Gable, Jan McCrary, Kendra Mork, Denise Omli, Becky Phillips and Alexis Vincent.
- 2. Approval of the Agenda:** Dan makes a motion to approve the agenda, seconded by Jan. Approved 6/0
- 3. Minutes of the Regular Meeting March 10, 2014:** Dan makes a motion to approve the minutes from the April meeting with corrections, Becky seconds. Approved 6/0
- 4. Correspondence and Communication:** Thank you from Women's Club for employee that helped with the art show.
- 5. Librarian's Report:** The lights were fixed. New pots and flowers were installed out front. Headphones are getting worn out very quickly. The library will no longer provide them for free, but will have a few available for purchase. Kendra will be attending a workshop next week. Summer reading is all ready to go. Mailing will go out in the next week.
- 6. Financial Report:**
 - a. First check from SCKLS came in. Alexis makes motion to approve, Dan seconds. Approved 6/0
- 7. Old Business:**
 - a. **Security Cameras:** Kendra will come back next month with an updated estimate based on Board requests.
- 8. New Business:**
 - a. **Policy Manual:** Dan made a motion to make changes to Section 6.01, Becky seconds. Approved 6/0
 - b. **Wiring Estimate:** Kendra will look for another bid.
- 9. As May Be Presented:**
 - a. Kendra requested a purchase of Book Page Magazine for the Library, Dan made motion to approve purchase of 100 per month at \$40 per month, Denise seconds. Approved 6/0
 - b. Kendra will apply for a grant to get a gaming system for the Library
 - c. The Library will be listed as a sponsor for the Goddard Football team for storing the equipment.
- 10. Adjournment:** Dan makes a motion for adjournment, seconded by Jan. Approved 6/0 Adjourned 8:02.