

**Library Board Meeting
Minutes
Monday, July 28, 2014
7:02 PM**

1. Attendance: Dan Funke, Christy Gable, Jan McCrary, Kendra Mork, Denise Omli and Alexis Vincent.
Absent: Becky Phillips

2. Minutes of the Regular Meeting July 14, 2014: Dan makes a motion to approve the minutes from the July meeting, Jan seconds. Approved 4/0

3. Discussion of Policies and Procedures:

a. Kendra described an encounter with a Library patron on July 16 concerning after hours programming. The patron was upset when he was informed that the YA movie viewing was for high school students only.

b. Mr. Raj Singh joined the meeting and described his concern with the Library and policies. He told the Board that he felt he was discriminated against and was offended by the attitudes of the staff that he dealt with. He contacted the City and was told that they did not have charge over the Library and was directed to the Board.

c. The Board listened to Mr. Singh and informed him that the Board will take his statements into consideration as we review guidelines for future after hours programming and thanked him for taking time to come in and speak.

4. Executive session: Dan made a motion to go into executive session to discuss non-elected personnel. Denise seconds. Approved 5/0 In 7:38 Out 7:53. No binding action was taken.

5. Adjournment: Dan made motion to adjourn. Jan seconded. Approved 5/0