

**Library Board Meeting
Minutes
Monday, August 11, 2014
7:10 PM**

- 1. Attendance:** Dan Funke, Christy Gable, Jan McCrary, Kendra Mork, Denise Omli, Becky Phillips, Sandy Schindler and Alexis Vincent (7:05).
- 2. Approval of the Agenda:** Becky makes a motion to approve the agenda, seconded by Dan. Approved 7/0
- 3. Minutes of the Special Meeting July 28, 2014:** Dan makes a motion to approve the minutes from the meeting with corrections, Becky seconds. Approved 7/0
- 4. Correspondence and Communication:** None
- 5. Librarian's Report:** The City braced the wall shelves. A disc drive in a computer was broken, will probably not replace. Summer reading coming to an end, will report next month.
- 6. Financial Report:** Nothing of note. Alexis makes motion to approve the financial report, Dan seconds. Approved 7/0
- 7. Old Business:**
 - a. Laptop Bar Updates:** Electricians came in and put the outlets in. Bar should be in soon and electrician will be back and surveillance will be put in.
- 8. New Business:**
 - a. Program Policies and Procedures:** Jan makes a motion to accept Section 8 VI Other Library Services (D), Becky seconds. Approved 7/0
 - b. Executive Session:** Dan makes a motion to go into executive session not to exceed 5 minutes to discuss non-elected personnel, Jan seconds. Approved 7/0. In at 7:39 out 7:44. No binding action was taken.
 - c.** The Board reviewed a letter to a concerned patron.
- 9. As May Be Presented:** Dan again asked the City to remove the blocks out front. Kendra will be ordering 2 desktops and 2 iPads.
- 10. Adjournment:** Denise makes a motion for adjournment, seconded by Jan. Approved 7/0. Adjourned 8:04.