

**Library Board Meeting
Minutes
Monday, September 8, 2014
7:00 PM**

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

2. Approval of the Agenda: Jan makes a motion to approve the agenda, seconded by Becky. Approved 6/0

3. Minutes of the August 11, 2014 Meeting: Dan makes a motion to approve the minutes from the meeting, Becky seconds. Approved 6/0

4. Correspondence and Communication: None

5. Librarian's Report: Gaming grant came in. Purchased Wii and accessories. Summer reading had slightly more signups. Pleased overall.

6. Financial Report: Only unusual thing was the book sale income. Alexis makes motion to approve the financial report, Dan seconds. Approved 6/0

7. Old Business:

a. Laptop Bar Updates: Still looking for chairs.

8. New Business:

a. Director Package: Kendra presented other area libraries' director pay. Board will think about it and come back next month.

b. Notary Service: It is \$75 per person for four years. Dan makes a motion to pay for two staff at a cost of \$150, Jan seconds. 6/0

c. Brochure: Kendra will be putting together another one in the next few weeks.

9. As May Be Presented: The Board discussed a couple options for replacing the carpet in the future.

10. Adjournment: Dan makes a motion for adjournment, seconded by Becky. Approved 6/0. Adjourned 7:48.