

**Library Board Meeting
Minutes
Monday, October 13, 2014
7:00 PM**

1. **Attendance:** Dan Funke, Christy Gable, Kendra Mork, Denise Omli, Becky Phillips, Sandy Schindler and Alexis Vincent. Absent: Jan McCrary
2. **Approval of the Agenda:** Dan makes a motion to approve the agenda, seconded by Denise. Approved 6/0
3. **Minutes of the September 8, 2014 Meeting:** Becky makes a motion to approve the minutes from the meeting, Dan seconds. Approved 5/0.
4. Correspondence and Communication: None
5. Librarian's Report: Craft programs have been well attended. The City replaced the ballasts in the lights.
6. **Financial Report:** The second SCKLS and Continuing Education (reimbursement for the conference) checks came in. Alexis makes a motion to approve the financial report, Sandy seconds. Approved 6/0
7. **Old Business:**
 - a. **Brochure:** Nothing to report.
8. **New Business:**
 - a. **Director Package:** Denise nominates Christy and Alexis to Director Package Committee and to Budget Committee, Sandy seconds. Approved 6/0
 - b. **Library Cards:** After discussion of the various options it was decided to stay with the current system.
9. **Executive Session:** Dan made a motion to enter Executive Session for 5 minutes to discuss non-elected personnel, Sandy seconded. Approved 6/0. In 7:30. Out 7:35. No binding action was taken.
10. **As may be presented:** Becky presented options for bar stool chairs. Kendra gave the payroll dates for the next couple of months. Denise announced her last month will be in December.
11. **Adjournment:** Denise made a motion to adjourn, seconded by Becky. Approved 6/0 Adjourned 7:45