

**Library Board Meeting
Minutes
Monday, December 8, 2014
7:05 PM**

1. **Attendance:** Christy Gable, Jan McCrary, Kendra Mork, Denise Omli, Becky Phillips, Sandy Schindler and Alexis Vincent. Absent: Dan Funke
2. **Approval of the Agenda:** Jan makes a motion to approve the agenda, seconded by Becky. Approved 6/0
3. **Minutes of the November 10, 2014 Meeting:** Sandy makes a motion to approve the minutes from the meeting with corrections, Sandy seconds. Approved 7/0.
4. **Correspondence and Communication:** Mayor Gregory presented Board with cards to say "Thank you" for serving.
5. **Librarian's Report:** New cards down, but there were 35 that were updated. Front doors had to be fixed. The door lock for Kendra's new office will be put in. There were about 175 people at the tree lighting.
6. **Financial Report:**
 - a. **Approval of October Reports:** Final check from the City came in. Football program paid \$500 for using basement storage. Alexis makes a motion to approve the financial report, Sandy seconds. Approved 6/0
 - b. **Director's Package:** After some discussion, Becky makes a motion to approve the Director's Package at \$26,500 beginning January 1, 2015, Jan seconds. Approved 6/0
7. **Old Business:**
 - a. **Brochure:** Will be printed this week.
 - b. **New Name for Board:** Still waiting for other names will revisit next meeting.
8. **New Business:** None
9. **Executive Session:** Denise made a motion to recess into Executive Session pursuant to non-elected personnel matters to include the Library Director and that the Library Board will reconvene the open meeting in the Library Commons area at 7:43, Denise seconds. Approved 6/0. In 7:33, out 7:43, No binding action was taken.
10. **As may be presented:** None
11. **Adjournment:** Jan made a motion to adjourn, seconded by Becky. Approved 6/0 Adjourned 7:45 pm.