

**Library Board Meeting
Minutes
Monday, January 12, 2015
7:05 PM**

1. **Attendance:** Dan Funke, Christy Gable, Kendra Mork, Becky Phillips, and Alexis Vincent. Absent: Jan McCrary and Sandy Schindler
2. **Approval of the Agenda:** Dan makes a motion to approve the agenda, seconded by Becky. Approved 4/0
3. **Minutes of the December 8, 2014 Meeting:** Becky makes a motion to approve the minutes from the meeting with corrections, Alexis seconds. Approved 3/0 with 1 abstaining.
4. **Correspondence and Communication:** None
5. **Librarian's Report:** Furnace part for back section is on back order. Otherwise, nothing new. Checkouts were down, as well as attendance and computer usage.
6. **Financial Report:**
 - a. **Approval of October Reports:** Lion's Club gave a check for \$215.30 and got in a Tech Grant for \$2500. Alexis makes a motion to approve the financial report, Dan seconds. Approved 4/0
 - b. **Rollover from 2014:** Will revisit at a later date.
7. **Old Business:**
 - a. **New Name for Board:** Will revisit next meeting.
8. **New Business:**
 - a. **New Employee Report:** Kendra will conduct more interviews.
9. **As may be presented:** None
10. **Adjournment:** Dan made a motion to adjourn, seconded by Becky. Approved 4/0 Adjourned 7:39 pm.