

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

1. **Attendance:** Christy Gable, Jan McCrary, Kendra Mork, Becky Phillips, Sandy Schindler and Alexis Vincent. Absent: Becky Phillips Late: Dan Funke 7:25
2. **Approval of the Agenda:** Alexis makes a motion to approve the agenda, seconded by Jan. Approved 4/0
3. **Minutes of the January 12, 2015 Meeting:** Dan makes a motion to approve the minutes from the meeting, Alexis seconds. Approved 5/0
4. **Correspondence and Communication:** None
5. **Librarian's Report:** Things are going well. Story Time has not been well attended. Will move to a different time for next year. No suitable candidates for open Clerk positions. Book paige will be filled until end of school year. Kendra's computer crashed, but is temporarily fixed. She moved her office and will sell the extra equipment in the spring. People are using the laptop bar more and more. Still waiting on the furnace parts.
6. **Financial Report:** Got in City check. Kendra bought some things for the Children's area. Alexis motion to approve financial report, Jan seconds. Approved 4/0
7. **Old Business:**
 - a. **New Names for Board:**
Vickie Luthi
Diana Horner
Will send to Mayor to decide. The one that is not chosen will be at the top of the list for next spring
8. **New Business:** None
9. **As may be presented:** New cleaning company is working out. There was a bank card company that presented their available services to Kendra. The Board declined.
10. **Adjournment:** Dan made a motion to adjourn, seconded by Sandy Approved 5/0 Adjourned pm.