

**Library Board Meeting  
Minutes  
Monday, March 9, 2015  
7:05 PM**

1. **Attendance:** Dan Funke, Christy Gable, Jan McCrary, Kendra Mork, Becky Phillips and Alexis Vincent. Absent: Sandy Schindler
2. **Approval of the Agenda:** Dan makes a motion to approve the agenda, seconded by Jan. Approved 5/0
3. **Minutes of the February 9, 2015 Meeting:** Dan makes a motion to approve the minutes from the meeting, Becky seconds. Approved 5/0
4. **Correspondence and Communication:** None
5. **Librarian's Report:** This month was pretty normal. The craft for the month is edible art. The Library was closed one day because of a power outage.
6. **Financial Report:** Everything is as usual. State Aid- only received part of the State library money because of budget cuts. Computers from the Tech Grant are going to go out. Kendra will purchase an iPad and a Kindle Fire. Alexis motion to approve financial report, Becky seconds. Approved 5/0
7. **Old Business:**
  - a. **Meeting room status:** Haven't gotten City to move cabinets, yet.
  - b. **Computer grant:** In process
  - c. **New Employee:** Kendra will conduct another interview in the next week or so.
8. **New Business:**
  - a. **Cabinets:** To make up for change in storage, new cabinetry is needed in the vault. For commercial made, \$1100 just for units-not including assembly and installation. Custom made \$1825- fully installed. Dan makes a motion to accept Torske bid, Jan seconds. Approved 5/0
  - b. **Officer Nominations:** Tabled
  - c. **State Report:** Checkouts and attendance down. Part due to fewer kids after school. Increased programming during days school is out.
9. **As may be presented:** Will send a flyer to K-4 schools about Spring Break activities. Kendra is going to start advertising services that the Library provides. Will have another Genealogy program. Staff is in the process of becoming Notaries.
10. **Adjournment:** Dan made a motion to adjourn, seconded by Becky. Approved 5/0. Adjourned 7:45 pm.