

**Library Board Meeting
Minutes
Monday, May 11, 2015
7:05 PM**

1. **Attendance:** Dan Funke, Christy Gable, Vickie Luthi, 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 Becky. Approved 6/0
3. **Minutes of the March 9, 2015 Meeting:** Dan makes a motion to approve the minutes from the meeting, Christy seconds. Approved 6/0
4. **Correspondence and Communication:** None
5. **Librarian's Report:** Pretty good month. Getting summer reading all ready. Brochure should go out next week. Will send out bookmarks to schools. New vault shelving unit will be in in the next 2 weeks. City won't put any new holes in the walls for shelves. Dan will talk to them. Christy makes a motion to allow Dan to talk to the City, Becky seconds. Approved 6/0. May 31st is kickoff for Summer Reading.
6. **Financial Report:** Payroll line looks wrong but it isn't due to a technical glitch. Received tax check from the City and a check from SCKLS. Computer work is just about done. Alexis made a motion to approve financial report, Christy seconds. Approved 6/0
7. **Old Business:**
 - a. **Computer grant:** Everything is good.
8. **New Business:**
 - a. **Word Change in Employee/Policy Manual:** After discussion Kendra will rewrite and bring back to the next meeting.
 - b. **Benches:** Will wait for the City to see what they are getting for the park and possibly get in on the order.
9. **As may be presented:** Kendra's Aunt donated a bunch of books. Will be getting rid of copier and finish clearing out meeting room.
10. **Adjournment:** Dan made a motion to adjourn, seconded by Becky. Approved 6/0. Adjourned 7:43 pm.