

**Library Board Meeting
Minutes
Monday, June 8, 2015
7:05 PM**

1. **Attendance:** Dan Funke, Christy Gable, Vickie Luthi, Kendra Mork, Becky Phillips and Alexis Vincent. Absent: Sandy Schindler and Jan McCrary
2. **Approval of the Agenda:** Christy makes a motion to approve the agenda, seconded by Becky. Approved 5/0
3. **Minutes of the March 9, 2015 Meeting:** Becky makes a motion to approve the minutes from the meeting with corrections, Vicki seconds. Approved 5/0
4. **Correspondence and Communication:** Dan talked with the City. Lights are all fixed, ceiling will be fixed. Still in discussions about the holes to be drilled in the walls. The new cabinets were installed in the vault.
5. **Librarian's Report:** Fifty-three new cards were issued in the last week and a half. Two hundred and nineteen have signed up for summer reading program. Staff has increased use of social media to advertise.
6. **Financial Report:** State aid check came in. Nothing else notable. Alexis made a motion to approve financial report, Christy seconds. Approved 5/0
7. **Old Business:**
 - a. **Word Change in Employee/Policy Manual:** Christy made a motion to accept the changes as agreed on, Becky seconds. Approved 5/0
8. **New Business:**
 - a. **Increase Movie Limit to 3 per Card:** Alexis makes a motion to increase the limit to 5, Vicki seconds. Approved 4/1
9. **As may be presented:** Kendra wants to shift hours for the summer for the heat because of patrons with health issues. Christy makes a motion to extend hours on Fridays to 8 am to 5 pm from now until the end of September, Becky seconds. Approved 5/0. Vicki talked with the Goddard Women's Club for suggestions. There were several helpful suggestions. Dan makes a motion to ask the City to consider carpeting the Library, Vicki seconds. Approved 5/0. Alexis asked Kendra to get the Library set up to accept credit/debit cards. Kendra will bring the Board a policy change for the next meeting.
10. **Adjournment:** Dan made a motion to adjourn, seconded by Vicki. Approved 5/0. Adjourned 7:45 pm.