

**Library Board Meeting
Minutes
Monday, July 13, 2015
7:05 PM**

1. **Attendance:** Dan Funke (late 7:12), Christy Gable, Vickie Luthi, Kendra Mork, Jan McCrary, Becky Phillips, Sandy Schindler and Alexis Vincent.
2. **Approval of the Agenda:** Alexis makes a motion to approve the agenda, seconded by Becky. Approved 6/0
3. **Minutes of the June 8, 2015 Meeting:** Christy makes a motion to approve the minutes from the meeting with corrections, Sandy seconds. Approved 6/0
4. **Correspondence and Communication:** None
5. **Librarian's Report:** One hundred and two new cards. Four hundred and fifteen signed up for summer reading. The programs have been well attended this summer. City did some maintenance on the outside of the building.
6. **Financial Report:** Received check from Bank of America for Summer Reading and one from the City. Everything balanced and all accounts reconciled. Alexis made a motion to approve financial report, Becky seconds. Approved 7/0
7. **Old Business:** Computers are in.
8. **New Business:**
 - a. **Launchpad?:** Pre-programmed educational tablets for kids. State sent out one to each Library. Kendra will look into policy and prices for more.
 - b. **Credit card payments:** Kendra needs more time to get policy together.
9. **As may be presented:** Brian Silcott from the City attended. Library will be requesting new carpet for the front area.
10. **Adjournment:** Dan made a motion to adjourn, seconded by Sandy. Approved 7/0. Adjourned 7:35 pm.