

Library Board Meeting
Minutes
Monday, September 14, 2015
7:05 PM

1. **Attendance:** Christy Gable, Vickie Luthi, Jan McCrary, Kendra Mork, Becky Phillips, Sandy Schindler, and Alexis Vincent. Absent: Dan Funke
2. **Approval of the Agenda:** Christy makes a motion to approve the agenda, seconded by Becky. Approved 6/0
3. **Minutes of the August 10, 2015 Meeting:** Christy makes a motion to approve the minutes from the meeting, Vicki seconds. Approved 6/0
4. **Correspondence and Communication:** Website is up to date with minutes and agendas.
5. **Librarian's Report:** Lights are fixed. It was a pretty normal month.
6. **Financial Report:** Nothing out of the ordinary. Alexis made a motion to approve financial report, Sandy seconds. Approved 6/0
7. **Old Business:**
 - a. **Credit Card:** In the process. In the next two weeks or so. Christy makes a motion to cancel the convenience fee of 3%, Becky seconds. Approved 6/0
8. **New Business:**
 - a. **Computer Issues/ Changes Needed:** Due to copyright infringement by third party file sharing, we are going to password protect wireless, shut off the wireless during non-business hours and check into other options to prevent this in the future.
9. **As may be presented:** The first Story Time of the fall was held. There was a good attendance (15).
10. **Adjournment:** Christy made a motion to adjourn, seconded by Becky. Approved 6/0. Adjourned 7:35 pm.