

**Library Board Meeting
Minutes
Monday, October 12, 2014
7:05 PM**

- 1. Attendance:** Christy Gable, Dan Funke, Vickie Luthi, Jan McCrary, Kendra Mork, Becky Phillips, Sandy Schindler and Alexis Vincent.
- 2. Approval of the Agenda:** Christy makes a motion to approve the agenda, seconded by Becky. Approved 7/0
- 3. Minutes of the Regular Meeting September 14, 2015:** Vickie makes a motion to approve the minutes from the September meeting, Becky seconds. Approved 7/0
- 4.** Katie Givens from Workforce Alliance presented information on community outreach for job placement help. Board agreed a kiosk would fit in best. Kendra will contact to set up next week.
- 5. Correspondence and Communication:** None
- 6. Librarian's Report:**
 - a. Circulation Report:** Everything was pretty normal.
 - b. Levand report:** Due to Federal changes, there are changes in how the money is applied for and how it must be used and paid out. Our library will get a boost in the amount received over the next few years.
- 7. Financial Report:**
 - a.** Due to Kendra's unexpected absence, billing is off. Got a second check from SCKLS. Alexis makes motion to approve, Sandy seconds. Approved 7/0
- 8. Old Business:**
 - a. Credit card payments:** Will be ready in the next week.
 - b. Computer issues update:** Will meet with SCKLS and 2 vendors for firewall. Will review CIPA compliance.
- 9. New Business:** None
- 10. As May Be Presented:** Nov. 17 Women's Club putting on an identity theft protection program.
- 11. Executive session:** 7:35 Dan moved to recess into executive session pursuant to non-elected personnel matters to include the Library Director and the Library Board. And that the Library Board will reconvene the open meeting in the Library commons area at 7:50. Vickie seconded Approved 7/0. No binding action was taken.
- 11. Adjournment:** Dan makes a motion for adjournment, seconded by Becky. Approved 7/0 Adjourned 7:50.