

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

1. **Attendance:** Christy Gable, Vickie Luthi, Jan McCrary, Kendra Mork, Becky Phillips, Sandy Schindler, and Alexis Vincent. Late: Dan Funke 7:23
2. **Approval of the Agenda:** Christy makes a motion to approve the agenda, seconded by Becky. Approved 6/0
3. **Minutes of the December 14, 2015 Meeting:** Sandy makes a motion to approve the minutes from the meeting, Vicki seconds. Approved 6/0
4. **Correspondence and Communication:** None
5. **Librarian's Report:** Kids had fun with the Harry Potter event. Staff is working on taking inventory of the entire collection.
6. **Financial Report:** Have received a check from the City. There is extra in the checking account. The Board will decide in the future how to allocate the extra. Alexis made a motion to approve financial report, Sandy seconds. Approved 6/0
7. **Old Business:**
  - a. **CIPA and Internet Policies vote:** Christy made a motion to accept the Internet Policy as written, Sandy seconds. Approved 7/0
8. **New Business:**
  - a. **New Board Names:** Diana Horner. Christy will be leaving.
  - b. **Nominating committee:** Vicki and Becky are the nominating committee.
9. **As may be presented:** None
10. **Adjournment:** Christy made a motion to adjourn, seconded by Dan. Approved 7/0. Adjourned 7:37 pm.