

**Library Board Meeting
Minutes
Monday, February 8, 2016
7:05 PM**

1. **Attendance:** Dan Funke, Christy Gable, Vickie Luthi, Jan McCrary, Kendra Mork, Becky Phillips, Sandy Schindler, and Alexis Vincent.
2. **Approval of the Agenda:** Sandyy makes a motion to approve the agenda, seconded by Becky. Approved 7/0
3. **Minutes of the January 11, 2016 Meeting:** Dan makes a motion to approve the minutes from the meeting, Christy seconds. Approved 7/0
4. **Correspondence and Communication:** None
5. **Librarian's Report:** Really good January. Staff is in the middle of taking inventory and weeding. 1000-1500 items will be gone.
6. **Financial Report:** Deposit from the City was made after the financial report was run. Kendra will look into purchasing new chairs. Alexis made a motion to approve financial report, Dan seconds. Approved 7/0
7. **Old Business:**
 - a. **E-books:** Kendra has started talking to providers. She will keep looking and present the Board with options when she has more information.
 - b. **New Board Names:** Annie Baldwin, Lisa Fouts, Diana Horner
8. **New Business:**
 - a. **Nominations of Officers and Vote:** Dan Funke- President, Alexis Vincent- Vice President, Vickie Luthi- Secretary/Treasurer. Sandy makes a motion to accept the Committee's nominations, Christy seconds. Approved 7/0
9. **As may be presented:** We have a coffee maker. It will be set up oon. Kendra will look into water for Library. For the upcoming conference, Kendra will work out hours and staffing. Summer Reading is almost set. Will have everything ready to show the Board next month.
10. **Adjournment:** Dan made a motion to adjourn, seconded by Christy. Approved 7/0. Adjourned 7:50 pm.