

Library Board Meeting Minutes

Monday April 11, 2016

7:05 PM

1. Attendance: Kendra Mork Sandy Schindler Alexis Vincent

Jan McCrary Vickie Luthi Lisa Fouts

Becky Phillips Dan Funke

2. Approval of Agenda: Jan made a motion to approve, seconded by Becky. Approved by 7.

3. Minutes of the March 14, 2016 Meeting: Sandy made a motion to approve, seconded by Becky. Approved by 7.

4. Correspondence and Communication: The library is on the list for the Goddard Clean Up Day. Phylliss Curtis has done landscaping in the front of the library.

5. Librarian's Report: For the children, the library served hot dogs and mac & cheese and watched the Lorax movie. Dan commented that all the attendance numbers were down for the year.

6. Financial Report: Becky made a motion to approve, seconded by Sandy. Approved by 7.

7. Old Business: Ebooks – discussed procedure for books and magazines. Zinio has a flat rate of \$1,000 per year, while Flipster's cost is by the number of magazines used. Alexis made a motion to obtain Zinio and it was seconded by Lisa. Approved by 7.

8. New Business: Employee evaluations will be completed by the end of September and given to the Board at the October meeting for review and approval. Employee raises will be decided.

9. As may be presented: None

10. Adjournment: Dan made a motion to adjourn, seconded by Alexis. Approved by 7.

7:30 PM

Submitted by: Vickie Luthi