

Library Board Meeting Minutes

June 13, 2016

7:05 PM

1. Attendance: Kendra Mork Sandy Schindler Alexis Vincent Vickie Luthi
Becky Phillips Dan Funke

Absent: Jan McCrary, Lisa Fouts

2. Approval of Agenda: Motion made by Becky and seconded by Alexis,
approved by all.

3. Minutes of May 9, 2016 meeting: Motion made by Becky and seconded
by Sandy, approved by all.

4. Correspondence and Communication: None

5. Librarian's Report: April's numbers were higher, but adult's numbers are
down for the year.

In the process of switching for computers to Windows 10.

City worked on the sprinkler system which had a leak. Lawn should be
watered by Tuesday.

6. Financial Report: Motion made by Alexis and seconded by Becky,
approved by all.

7. Old business: Still looking into a new time system.

Kendra gave an overview of the Summer Reading Program. 295 children
have registered for the Summer Reading Program. Dan ask about the
Goddard Puppet Ladies show. Kendra reported 100 children attended. It was
discussed about moving this show to a new location because of the large
number of people that attend this show.

8. New Business: Mission Statement needs 6. Financial, #3 “ Director can
sign checks” updated.

Window cleaning – Cost is \$280 monthly or \$370 quarterly.

Need to inquire about a window treatment to help stop the build up from the
sprinklers.

It was decided to go with the monthly cleaning, with no contract. Motion made
by Sandy, seconded by Becky, and approved by all.

9. As may be presented: Outside benches were removed by the city.
Look into getting waste cans for outside.

10. Adjournment: Motion was made to adjourn by Becky, seconded by Vickie.

Adjourned at 7:45pm.

Submitted by: Vickie Luthi