

Library Board Meeting Minutes
Mar. 13, 2017
7:05 PM

1. Attendance: Kendra Mork, Alexis Vincent, Vickie Luthi, Becky Phillips, Lisa Fouts, Jan McCrary, Dan Funke, and Frank Petsche. Guests: Lisa Stoller, Gail Jamison, & David Kendall

2. Approval of Agenda: Alexis made a motion to approve, Becky seconded. Approved 7/0.

3. Minutes: Minutes from the Feb. 13, 2017 meeting were reviewed and Becky made a motion to accept, seconded by Lisa. Approved 7/0.

4. Correspondence and Communication: Nothing to report.

5. Librarian's Report: Door is being worked on. Restroom issue: Mess being made, identified family, issue discussed with them. Sink is too high in one restroom, all restrooms will be neutral. Fire Department will issue capacity limit which will be posted.

6. Financial Report: First check received from City. Notification for State and SCKLS. Motion made to approve by Alexis, seconded by Jan. Approved 7/0.

7. Old Business: Brochure update – Hot Spot address will be added, charges for faxing and copies need to be looked at. Puppet Ladies – request to do 3 shows. It was decided to do a ticket system for the shows. Kendra will work on this project.

8. New Business: New shelving and arrangement is being considered.

9. As May Be Presented: Neighbors United will meet with Kendra. Lights outside not working. Kendra will visit with staff to compile list of things that could be used in library.

Vickie thanked Kendra for the nice presentation she gave to the Goddard Woman's Club.

10. Adjournment: Alexis made motion to adjourn, seconded by Becky. Approved 7/0. 8 pm