

## Library Board Meeting Minutes

Apr. 13, 2017

7:05 PM

**1. Attendance:** Kendra Mork, Alexis Vincent, Vickie Luthi, Becky Phillips, Jan McCrary, Dan Funke, and Frank Petsche.

Absent: Lisa Fouts

**2. Approval of Agenda:** Becky made a motion to approve, Alrxis seconded. Approved 6/0.

**3. Minutes:** Minutes from the Mar. 13, 2017 meeting were reviewed and Alexis made a motion to accept, seconded by Becky. Approved 6/0.

**4. Correspondence and Communication:** Nothing to report.

**5. Librarian's Report:** Numbers are up for March. Cosmosphere program is set. Police gave recommendation for staff security.

**6. Financial Report:** Reviewed and motion made by Alexis, seconded by Becky to accept. Approved 6/0.

**7. Old Business:** Rearranging shelves and books would be \$5600 and take 2 days. If we install carpet at the same time, the moving and storing would be \$9400. Kendra will get carpet and shelf quote.

**8. New Business:** Board election was held. New officers are: President, Dan Funke, Vice President, Vickie Luthi, Secretary/Treasurer, Alexis Vincent. Motion made by Frank, seconded by Jan. Approved 6/0.

Copier fees were discussed. No changes will be made at this time. Will get quotes on leasing a new machine. 3 employees will attend the ALA Conf. in Chicago.

**9. Executive Session:** 8:03 pm Dan requested an executive session. Jan moved, Becky seconded to move to executive session for 10 minutes with Board members only. Approved 6/0. The Library Meeting reconvened at 8:15 pm.

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A new employee will be hired to work 15 to 20 hours per week, possible weekends included. Motion made by Vickie, seconded by Frank. Approved 6/0.

**10. Adjournment:** Motion made by Alexis, seconded by Becky to adjourn at 8:44 pm. Approved 6/0.

The above minutes are a draft copy of the minutes. Minutes must be approved by a quorum of the Goddard Public Library Board at the next convened meeting.