

**Library Board Meeting
Minutes
Monday, May 8, 2017
7:05 PM**

- 1. Attendance:** Lisa Fouts, Dan Funke, Vickie Luthi, Jan McCrary, Kendra Mork, Frank Petsche, Becky Phillips, and Alexis Vincent.
- 2. Approval of the Agenda:** Becky makes a motion to approve the agenda, seconded by Jan. Approved 7/0
- 3. Minutes of the April 13, 2017 Meeting:** Alexis makes a motion to approve the minutes from the meeting as presented with corrections, Lisa seconds. Approved 7/0
- 4. Correspondence and Communication:** None.
- 5. Librarian's Report:** Was a mostly quiet month. Juvenile non-fiction has been high the last couple of months. Periodicals are up due to a boost in digital usage.
- 6. Financial Report:** First half of Resource Sharing Grant from SCKLS was recieved. Becky made a motion to approve financial report, Jan seconds. Approved 7/0
- 7. Old Business:**
 - a. Copy Machine:** After reviewing the bids and some discussion, Alexis made a motion to accept the bid from imageQUEST, Becky seconds. Approved 7/0. Will be receiving a refund for the Hotspot service that hasn't been working. Will put the old printer up for sale.
 - b. Carpet and Shelving Bids:** Discussed carpeting options and building maintenance/updates for the future. Will discuss further at next meeting.

8. New Business: None.

9. As may be presented: The digital magazine service we use has several other services that may be of interest to the library. Will discuss later.

10. Adjournment: Alexis made a motion to adjourn, seconded by Jan. Approved 7/0. Adjourned 8:30 pm.

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.