

**Library Board Meeting
Minutes
Monday, June 12, 2017
7:05 PM**

Submitted by Kendra Mork

- 1. Attendance:** Lisa Fouts, Dan Funke, Jan McCrary, Kendra Mork, Frank Petsche, Becky Phillips. Late in: Alexis Vincent
Absent: Vickie Luthi (EX)
- 2. Approval of the Agenda:** Lisa makes a motion to move the Executive Session to the start of the agenda, seconded by Becky. Approved 5/0 Motion carried
- 3.** Becky moves to recess into executive session pursuant to non-elected personnel matters and that the Board will re-convene the open meeting in the Library Commons area after 10 minutes 7:10). Lisa seconded the motion approved by all to go to executive session. 5/0 motion carried
No binding action was taken.
- 4. Minutes of the May 8, 2017 Meeting:** Becky makes a motion to approve the minutes from the meeting as presented with no corrections, Jan seconds. Approved 5/0 motion carried.
- 5. Correspondence and Communication:** None.
- 6. Librarian's Report:** Summer Reading has started with around 500 registered. Still waiting for the second fire inspection. Had to have 2 toilets fixed by city.

(Alexis In)

- 7. Financial Report:** Normal month Board talked about the Capital Improvement account balance. Jan made a motion to approve financial report, Becky seconds. Approved 5/0
- 8. Old Business:**
- a. **Carpet:** Discussed the two bids. Dan suggested that a group should be formed to look at the issue. There should be members from the Community and the City to talk about the future of the Library. Dan will create latter.
 - Shelving:** The board will consider the direction needed. Tabled till next month.
- 9. New Business:** Copy Machine Sale. Motion was made to open the sale of the copy machine for bids. Opening Bid is \$1000.00. Bids will be accepted till 12 noon on June 22nd. Motion by Frank, second by Becky. Approved 6/0 motion carried
- 10. As may be presented:** None
- 11. Adjournment:** Lisa made a motion to adjourn, seconded by Jan. Approved 6/0. Adjourned 7:55 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.