

**Library Board Meeting  
Minutes  
Monday, July 10, 2017  
7:05 PM**

- 1. Attendance:** Lisa Fouts, Dan Funke, Vicki Luthi, Jan McCrary, Kendra Mork, Frank Petsche, Becky Phillips, and Alexis Vincent.
- 2. Approval of the Agenda:** Vicki makes a motion to approve the agenda, seconded by Becky. Approved 7/0
- 3. Minutes of the June 12, 2017 Meeting:** Jan makes a motion to approve the minutes from the meeting as presented with corrections, Lisa seconds. Approved 7/0
- 4. Correspondence and Communication:**
  - a. Community Input Group:** WSU will facilitate to help create 5 year plan for the Library.
- 5. Librarian's Report:** Busy month. Bathrooms repaired. Windows 10/Smart Shield problems. Conference went well. Will balance cost/return, lots of great stuff. Security system blew, was repaired. Also talked to repairman about adding the external cameras.
- 6. Financial Report:** Got a check from the City, otherwise typical month. Lisa made a motion to approve financial report, Becky seconds. Approved 7/0
- 7. Old Business:**
  - a. Shelving:** Still working on it.
  - b. Copy Machine Status:** Dan excused himself due to conflict of interest. No bids came in before cutoff. One came in after for \$600. After discussion, Alexis made a

motion to accept the bid for \$600, Jan seconds. Approved 5/1 with one abstention.

**8. New Business:** None.

**9. As may be presented:** New employee working out well.

**10. Adjournment:** Becky made a motion to adjourn, seconded by Vicki. Approved 7/0. Adjourned 7:31 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.