

Library Board Meeting
Minutes
Monday, August 14, 2017
7:30 PM

- 1. Attendance:** Lisa Fouts, Vickie Luthi, Jan McCrary, Kendra Mork, Frank Petsche, Becky Phillips, and Alexis Vincent. Absent: Dan Funke. Guests: Misty Bruckner and Brian Silcott

- 2. Approval of the Agenda:** Alexis makes a motion to approve the agenda, seconded by Becky. Approved 6/0

- 3. Discussion with Misty Bruckner:** Presented what and how her group would provide for the Library.

- 4. Minutes of the July 10, 2017 Meeting:** Jan makes a motion to approve the minutes from the meeting as presented with corrections, Lisa seconds. Approved 6/0

- 5. Correspondence and Communication:** There will be a welcome reception for Chief Farris at City Hall.

- 6. Librarian's Report:** Good month. Finished summer reading, final counts still being totaled. Checkout was lower because of summer vacation. Got estimates for security updates.

- 7. Financial Report:** Nothing unusual. Received a donation from First National Bank. Alexis made a motion to approve financial report, Becky seconds. Approved 6/0

- 8. Old Business:**
 - a. Shelving:** Lisa made a motion to purchase shelving for \$4,591.61, Jan seconds. Approved 6/0.
 - b. Copy Machine Status:** Got a check, but it is still here, should be gone, soon.

9. New Business: Library Standards will be mailed out to Board to look over for next regular meeting.

10. As may be presented: Becky made a motion to convene a special meeting August 28th at 7:05 pm to discuss the proposal from Misty Bruckner, Jan seconds. Approved 6/0. Vickie thanked the Library staff for their participation in National Night Out. The Puppet Ladies will decorate the corner stairwell.

11. Adjournment: Becky made a motion to adjourn, seconded by Frank. Approved 6/0. 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.