

**Library Board Meeting  
Minutes  
Monday, August 14, 2017  
7:30 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:** Lisa makes a motion to approve the agenda, Becky seconds. Approved 7/0
- 3. Minutes of the August 14, 2017 Meeting:** Becky makes a motion to approve the minutes from the meeting as presented, Jan seconds. Approved 7/0  
**Minutes of the August 28, 2017 Special Meeting:** Jan makes a motion to approve the minutes from the meeting as presented, Becky seconds. Approved 7/0
- 4. Correspondence and Communication:** None
- 5. Librarian's Report:** Kept high numbers through August. Only 10 adults finished summer reading. More people making copies than usual. Puppet shows will start soon. Due to new inventory, audio and DVD usage is up.
- 6. Financial Report:** Dan made Board aware that payroll will be over budget due to changes in staffing. Lisa made a motion to approve financial report, Becky seconds. Approved 7/0
- 7. Old Business:**
  - a. Shelving:** On order, will take 45 days to arrive
- 8. New Business:**
  - a. WSU Proposal:** Alexis made a motion to accept the proposal, contingent on the City Council paying a minimum

of \$5,000, Jan seconds. Approved by unanimous roll call vote.

**b. Pro-bind 2000 Book Repair:** Vickie made a motion to purchase the Pro-Bind, Frank seconds. Approved 7/0.

**9. As may be presented:** Lisa suggested the possibility of a presentation by the Library at the Goddard District Big Cat Conference. The Lions Club will be negotiating for the old Library building.

**10. Adjournment:** Jan made a motion to adjourn, seconded by Lisa. Approved 7/0. Adjourned 7:45 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.