

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

- 1. Attendance:** Lisa Fouts, Vickie Luthi, Jan McCrary, Kendra Mork, Frank Petsche, Becky Phillips, and Alexis Vincent. Absent: Dan Funke
  
- 2. Approval of the Agenda:** Alexis makes a motion to approve the agenda as modified, Becky seconds. Approved 6/0
  
- 3. Minutes of the December 11, 2017 Meeting:** Lisa makes a motion to approve the minutes from the meeting as presented, Jan seconds. Approved 6/0
  
- 4. Correspondence and Communication:** None
  
- 5. Librarian's Report:** December was a slow month, year to date was up from year before. Had trouble with the sign twice, fixed. Reboot/restore hiccup fixed.
  
- 6. Financial Report:** Over yearly budget by about \$16,000- \$5,000 for shelving, \$5,000 computers, \$4,000 materials, and typo in payroll taxes. Also \$28,000 in Rollover doesn't look like income. Small check came in, but not deposited until after the 1<sup>st</sup>. Will look at budget again. Becky made a motion to approve financial report, Frank seconds. Approved 6/0
  
- 7. Old Business:**
  - a. WSU Update:** Next meeting January 29, WSU requested information from Dan.
  
- 8. New Business:** None

**9. As may be presented:** No information on new LED lighting, yet.

**10. Adjournment:** Becky made a motion to adjourn, seconded by Jan.  
Approved 6/0. 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.