

**Library Board Meeting
Minutes
Monday, June 11, 2018
7:05 PM**

- 1. Attendance:** Lisa Fouts, Dan Funke, Vickie Luthi, Kendra Mork, Becky Phillips, and Alexis Vincent.
- 2. Approval of the Agenda:** Becky makes a motion to approve the agenda with the addition, Vickie seconds. Approved 5/0.
- 3. Minutes of the January 8, 2018 Meeting:** Alexis makes a motion to approve the minutes from the meeting as corrected. (with the addition of 8:10 as the adjournment time.) Becky seconds. Approved 5/0
- 4. Correspondence and Communication:** None
- 5. Librarian's Report:** April saw 2,228 visitors to the library. 6,893 items were checked out. Outside lights were checked and fixed by Curt Stutzman. Front flower beds done by Dave and Phyliss Curtis. Trees trims and branches hauled off by city. Six programs held, included 3 showings of Caps for sale performed by Goddard Woman's Club. 382 people signed up for summer reading as of May 31st.
- 6. Financial Report:** Alexis motions to approve the expenditure of \$500 to trim one large tree in front of the building. Lisa seconds. Approved 5/0.

Vickie motions to approve treasurers' report. Alexis seconds. Approved 5/0.

7. Old Business:

- a. E-mail received with five goals from steering committee.
- b. Outside lighting

8. New Business:

- a. Letter for building – Mike Janzen submitted a bid to the board on lettering for outside of building. Alexis motions to approve the bid for the 1/4” black acrylic stud mounts. The letters will be black and 12” tall. Vicki seconds. Approved 5/0.

10. As may be presented: None.

10. Adjournment: Alexis makes a motion to adjourn. Becky seconds. Approved 5/0. Meeting adjourned at 7:31.

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.