

**Library Board Meeting
Minutes
Tuesday, August 14, 2018
7:05 PM**

- 1. Attendance:** Lisa Fouts, Dan Funke, Vickie Luthi, Kendra Mork, Becky Phillips, and Frank Petsche.
- 2. Approval of the Agenda:** Becky makes a motion to approve the agenda with the corrections, Vickie seconds. Approved 5/0.
- 3. Minutes of the July, 2018 Meeting:** Vicki makes a motion to approve the minutes from the meeting as corrected. Becky seconds. Approved 5/0
- 4. Correspondence and Communication:**

Woman's Club has asked to use the library on Thursday, October 25th. The library will be closed due to the library conference, but the Woman's Club will use the space to put on their puppet shows for USD 265 students.
- 5. Librarian's Report:** 3,251 visitors in July. 37 programs took place in July. Over 11,000 items were checked out. Kendra went to Hutchinson and met with a Quick Books accountant on July 27. The library set up a WordPress account. This is a free account and can help monitor how many people are using the wireless network. Five new computers were installed. August 2 was Bingo and Lunch. 72 people were in attendance. National Night Out – painted rocks with Parents As Teachers. Upcoming Steering Committee meeting on August 21.
- 6. Financial Report:** Frank motions to approve treasurers' report. Vickie seconds. Approved 5/0.

7. Old Business:

- a. WSU update – Dan received an e-mail that we had already had a 5% return on our survey. Next meeting is Tuesday, August 21.
- b. Study Hall – Survey will be going out to determine if there is interest in a Study Hall in the library.

8. New Business:

Extra Computers – Will wipe hard drives and donate to Starkey.

9. As May be presented –

- 11. Adjournment:** Lisa makes a motion to adjourn. Frank seconds.
Approved 5/0. Meeting adjourned at 7:40.

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.