

**Library Board Meeting
Minutes
Monday, January 14, 2018
7:05 PM**

1. Attendance: Lisa Dodson, Kate Givens, Michelle Stewart, Vickie Luthi, Alexis Vincent, Dan Funke, Ken Tingle, ~~Frank Petsche~~, Becky Phillips, Lisa Stoller, and Lisa Fouts. Absent: Frank Petsche

2. Approval of the Agenda: Alexis V. makes a motion to approve the agenda. Becky P. seconds. Approved 6/0.

3. Minutes of Regular Meeting December 10, 2018

Vickie L. makes a motion to accept. Ken T. seconds. Approved 6/0.

Minutes of Special Meeting December 27, 2019

Vickie L. motions to approve minutes with changes. Becky P. seconds. Alexis abstains, as she was absent. Approved 5/0.

4. Correspondence and Communication:

a. Lisa Stoller – Woman’s Club

i. Historical Document Preservation – Lisa S. updated us on the document presentation preservation project the women’s club has been working on. They are digitizing a number of historical documents related to the Goddard community. She shared her ideas for storing and displaying these within the library.

5. Librarian’s Report: Circulation, computer usage and attendance all increased in 2018 compared to 2017. Library staff is beginning to work on summer reading. Discussed getting library information into newcomer packets that go out to new community members.

6. Financial Report:

a. Approval of the End of Year Reports: Alexis V. motions to approve the end of year Financial Report with corrections. Becky P. seconds. Approved 6/0.

7. Old Business:

a. Lisa Dodsens and Katie Givens– WSU – Hiring New Director: Katie covered the recruitment plan

b. Search Committee

i. Dan Funke

ii. Lisa Fouts

iii. Vickie Luthi

iv. Craig Crossett

v. Lisa Dodson

Alexis V. approves of search committee members. Becky P. seconds. Approved 6/0.

c. TV mounting – viewed spot where new TV will hang

d. Beer and Blocks – will take place in March

8. New Business:

a. Window Cleaning – looked at pricing options for Fish Window Cleaning

b. Allowing Mike Paasch to be KPERS Agent and file and pay state and federal income taxes. No additional cost would be incurred. Lisa F. motions to approve. Alexis V. seconds. Approved 6/0.

9. As may be presented: Thank you to Michelle Stewart for the extra hours and all the help she has given since the library has been without a director.

10. Adjournment: Lisa F. makes a motion to adjourn at 8:55. Becky P. seconds. Approved 6/0.

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.