

APPROVED 10/28/15

**LIBRARY BOARD OF TRUSTEES MEETING
September 23, 2015**

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:35pm by Earle
Members present: Earle, Weins, Lisica, Steffey
Member excused: Powers
Library staff present: Director: Thomas
- II. APPROVAL OF AGENDA
Motion made by Lisica to approve agenda as presented, 2nd by Earle.
Motion approved.
- III. APPROVAL OF MINUTES
Motion made by Steffey to approve minutes as presented, 2nd Earle.
Motion approved.
- Public Discussion
This is an opportunity to comment on items that are not on the agenda.
Comments need to be addressed to the Board.
- None.
- IV. FINANCIAL REPORTS
A. Monthly expenses and revenues – Sandi’s report
As of September 10, 2015.
Motion made by Lisica to accept as presented, 2nd by Steffey. Motion approved.
B. Monthly Fund Report –
C. City Treasurer report –
No report received.
- V. BUSINESS
A. OLD
1. Meetings with city organizations
Steffey and Earle met with the Lions Organization to present the library as a part of their community financial support activity. Their presentation presented a positive comment from membership.
2. TPG report
A breakdown of library costs was presented.
- B. NEW
1. Library Director evaluation
Tabled until next meeting when all members are present. The Director has provided a self-evaluation, goals for 2015-2016 Fiscal Year, unsigned comments from library staff

- C. OTHER
 - Mayor – Cell phone policy
 - Update from mayor that it also applies also to hands-free devices.

VI. ANNOUNCEMENTS, INFORMATION, ETC.

- A. Stats from programs, upcoming events
 - Frozen Fun night Character event will be Sept. 24
 - American Girl Club, Preschool, Toddler programs will continue
- B. City Department Meeting
 - Among announcements made –
 - city has applied for a grant on the Schmidt Marina development
 - new siren at city park
 - new city web site
- C. New Employee
 - Pam Misuraca (page)
- D. Donation report
 - Current total stands at \$43,572.00
- E. Other

VII. ADJOURN

Meeting adjourned @ 8:40 pm

VIII. NEXT MEETING DATE - October 28, 2015@ 7:30 PM