

**APPROVED 2/28/2018**

**LIBRARY BOARD OF TRUSTEES MEETING  
January 24, 2018**

**MINUTES**

- I. CALL TO ORDER  
Meeting called to order at 7:30 pm by Powers.  
Members present: Powers, Lisica, Weins, Earle  
Member excused: Steffey  
Library staff present: Director: Thomas
- II. APPROVAL OF AGENDA  
Motion made by Powers to approve agenda as presented. 2<sup>nd</sup> made by Lisica. Motion approved.
- III. APPROVE OF MINUTES  
Motion made by Earle, to approve minutes of December 6, 2017 as presented. 2<sup>nd</sup> made by Powers. 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.  
No public discussion
- IV. FINANCIAL REPORTS  
A. Monthly expenses and revenues – Sandi’s report  
Report as of 01/19/2018.  
Motion made by Weins, 2<sup>nd</sup> by Powers to accept financial report. Motion passed.  
B. Monthly Fund Report – City Printout –  
Received for the period ending 1/31/2018  
C. City Treasurer report –  
Report not received.
- V. BUSINESS  
A. OLD  
1. Director evaluation  
Tabled
- B. NEW  
1. Friends new bookmark  
Sample was presented and changes were suggested by members.  
Motion made by Powers, with 2<sup>nd</sup> by Weins to produce the bookmark.  
2. A.Goike request to attend ALA conference.  
Motion was made by Lisica to accept her request to attend the library conference within Library Board guidelines. 2<sup>nd</sup> was made by Powers.  
Motion approved.
- C. OTHER

- VI. ANNOUNCEMENTS, INFORMATION, ETC.
  - A. Program statistics from December and upcoming events, programs, etc.
  - B. Winter Reading Challenge
  - C. SLC information – increase \$ for system, overdrive  
Modest price increases are upcoming.
  - D. Staff  
Janice Wieczorkowski has replaced page Shelby Klein.
  - E. Donation report  
Current total stands at \$52,854.00
  - F. Teen advisory board  
Promotional campaign has been initiated for students in grades 6 to 12 to participate and a meeting is scheduled for March.
  - G. Other
  
- VII. ADJOURN  
Meeting adjourned @ 8:30 pm
  
- VIII. NEXT MEETING DATE - Wednesday February 28, 2018 @ 7:30 PM