

**LIBRARY BOARD OF TRUSTEES MEETING
July 26, 2017**

MINUTES

I. CALL TO ORDER

Meeting called to order at 7:30 pm by Powers.
Members present: Powers, Earle, Lisica, Steffey
Member excused: Weins
Library staff present: Director: Thomas

II. APPROVAL OF AGENDA

Motion made by Lisica to approve agenda as presented, 2nd by Powers. Motion approved.

III. APPROVAL OF MINUTES

Motion made by Powers, to approve minutes for June 28, 2017 meeting 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.
No public discussion

IV. FINANCIAL REPORTS

- A. Monthly expenses and revenues – Sandi’s report through 07/21/2017
Motion made by Lisica to accept the report, 2nd by Earle. The financial report was accepted.
- B. Monthly Fund Report – City Printout –as of July 21, 2017
Received for the period ending July 31, 2017 and dated July 21, 2017.
- C. City Treasurer report –
Received report dated June 30, 2017.

V. BUSINESS

A. OLD

1. Budget review

The budget figures stand as approved by the board. City has not approved as the administrative fee increased are being discussed at the city.

2. Logo discussion

3 versions were evaluated. Requested combining features of 2 for a final copy.

B. NEW

1. TPG report

Renovation discussion was tabled.

C. OTHER

D. ANNOUNCEMENTS, INFORMATION, ETC.

1. Program stats from July 2017, upcoming events, programs

Participation exceeded last year’s totals. This year the recreation center kids were active in some programs at the library.

2. Bay-Rama work
Projects included weeding fiction collection, cleaning and inspecting the building roof, light inspection and replacement, updating and installation of computers.
3. Donation report
Current total is \$ 51,395.00
4. Staff addition
Victoria Dennis (page) has been hired.
5. Friends report
Final profits to date total \$2,319. Flyers being made to advertise November 2017 holiday bazaar.
Looking into purchase of a sign board.
6. C. Earle – has been re-appointed with term expiring in 2022.
7. Other

VI. ADJOURNMENT

Meeting was adjourned by Powers at 8:35 pm.

Next meeting date is Wednesday August 23, 2017 @ 7:30 PM