

**LIBRARY BOARD OF TRUSTEES MEETING
June 22, 2016**

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:35 pm by Powers.
Members present: Powers, Weins, Lisica, Steffey,
Member excused: Earle
Library staff present: Director: Thomas
- II. APPROVAL OF AGENDA
Motion made by Weins to approve agenda as presented, 2nd by Powers.
Motion approved.
- III. APPROVE OF MINUTES
Motion made by Weins, to approve minutes as presented, 2nd Steffey.
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
Data as of 06/22/2016. Motion made by Weins, 2nd by Steffey to accept as
presented. Motion approved.
B. Monthly Fund Report – City Printout –
Received for the period ending 06/21/2016
C. City Treasurer report –
Not available.
- V. BUSINESS
A. OLD
1. 2016-2017 Budget
Proposed budget was presented and discussed. Motion made by Weins
to approve the budget, 2nd by Steffey. Motion approved.

B. NEW

C. OTHER
- VI. ANNOUNCEMENTS, INFORMATION, ETC.
A. Program stats from June 2016 programs, upcoming events, programs
Participation data presented for Story Time, Sit & Knit, Dance Party,
Frisbee, Stanton book talk, etc.
B. ALA Programming Librarian – K. Marra

Recognized by the ALA Programming Interest Group for her Atlas program after school.

- C. Facility maintenance
Various projects were done including rust repair, heat damper adjustments, ballast replacement, laminator repair, etc.
- D. SLC – New items for libraries
New bar code scanner for patron registration, go chip as well as upcoming discussion on renewal/evaluation of automation system.
- E. Donation Report
Current total \$ 48,051.00
- F. Other

VII. ADJOURN
Meeting adjourned @ 8:44 pm

VIII. NEXT MEETING DATE - Wednesday July 27, 2016 @ 7:30 PM