

APPROVED 6/22/2016

**LIBRARY BOARD OF TRUSTEES MEETING
May 25, 2016**

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:35 pm by Earle.
Members present: Earle, Weins, Lisica, Steffey,
Member excused: Powers
Library staff present: Director: Thomas
- II. APPROVAL OF AGENDA
Motion made by Steffey to approve agenda as presented, 2nd by Weins.
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 05/25/2016. Motion made by Weins, 2nd by Lisica to accept as presented. Motion approved.
B. Monthly Fund Report – City Printout –
Received for the period ending 05/24/2016
C. City Treasurer report –
Provided balances as of April 30, 2016.
- V. BUSINESS
A. OLD
1. DTE project – C. Earle, M. Thomas
Earle and Thomas presented lighting changes made in the CIRCULATION and ENTRY SEATING area. Regular lamps were replaced with LED light lamps. There was discussion about the quality of light available in relation to incandescent lamps. Further lamp examination is needed due to the different type of light fixtures in the areas.
- B. NEW
1. 2016-2017 Budget
Initial budget data was provided but additional financial information was needed to finalize. Weins will communicate with the city for additional missing data and work with Thomas to adjust the new budget.

C. OTHER

VI. ANNOUNCEMENTS, INFORMATION, ETC.

A. Program stats from May 2016 programs, scheduled June 2016 events
Tom Stanton will be at the library June 7th to present his new book
"Terror in the city of champions".

B. Donations
Current total is \$48,035.00

C. Other
BayRama – the library will be closed between June 21st and June 27th.
Service will resume at 1:00pm June 27th.

VII. ADJOURN

Meeting adjourned @ 8:35 pm

VIII. NEXT MEETING DATE - Wednesday June 22, 2016 @ 7:30 PM