

**LIBRARY BOARD OF TRUSTEES MEETING  
October 25, 2017**

**MINUTES**

I. CALL TO ORDER

Meeting called to order at 7:35 pm by Powers.  
Members present: Powers, Lisica, Steffey, Earle  
Member excused: Weins  
Library staff present: Director: Thomas

II. APPROVAL OF AGENDA

Motion made by Steffey to approve agenda as presented, 2<sup>nd</sup> by Lisica. Motion approved.

III. APPROVAL OF MINUTES

Motion made by Powers, to approve minutes for September 27, 2017 meeting as presented, 2<sup>nd</sup> 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 through 10/20/2017  
Motion made by Powers to accept the report, 2<sup>nd</sup> by Lisica. The financial report was accepted.
- B. Monthly Fund Report – City Printout –as of October 20, 2017  
Received for the period ending October 31, 2017 and dated October 20, 2017
- C. City Treasurer report –  
No report received.

V. BUSINESS

A. OLD

- 1. Logo – approve new drawing – B. Weins  
Revised drawings from the last meeting were presented and discussed. Motion was made by Powers and 2<sup>nd</sup> by Steffey to approve the final version.

B. NEW

- 1. Perks for Board members  
Director noted that a comment was made from staff regarding perks of board members. Discussion noted that members were not requesting or receiving any extra library benefits beyond that of the general public.
- 2. Director evaluation  
Tabled until next board meeting.

C. OTHER

D. ANNOUNCEMENTS, INFORMATION, ETC.

- 1. Program stats from September 2017, upcoming events, programs  
The children’s librarian visited Ashley Elementary.  
Program calendar was presented and highlighted for October.

2. Staff  
Sarah Marsack is substitute librarian, Lori Nye is substitute librarian.
3. Donation report  
Current total is \$ 51,442.00
4. New landscape  
The landscape will be refreshed on 3 sides of the building next spring.

VI. ADJOURNMENT

Meeting was adjourned by Powers at 8:20 pm.

Next meeting date is Wednesday December 6, 2017 @ 7:30 PM