

LIBRARY BOARD OF TRUSTEES MEETING
March 27, 2013

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:35pm by Powers.
Members present: Earle, Lisica, Parus, Weins
Library staff present: Director: Thomas, Assistant Director: Goike

PUBLIC DISCUSSION
No public discussion
- 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 Powers.
Motion approved.
- IV. FINANCIAL REPORTS
 - A. Monthly expenses and revenues – Sandi’s report
Motion made by Weins, 2nd Lisica to accept as presented. Motion approved.
 - B. Monthly Fund Report – City Printout –
Dated 03/25/2013
 - C. City Treasurer report –
Not available. Question arose regarding status of funds as a CD or transfer to operational funds. Consensus was to keep as a CD.
- V. BUSINESS
 - A. OLD
 - 1. Approve Director evaluation forms
With questions and discussion, item was tabled with modifications to be made.
 - 2. Budget 2013/2014 – discussion/approval
On motion by Weins, with 2nd by Parus the budget was approved.
 - B. NEW
 - C. OTHER
- VI. ANNOUNCEMENTS, INFORMATION, ETC.
 - A. Stats from programs, upcoming events
 - B. City meeting with mayor and department heads
 - recreation center is planning bus trips to Tiger games
 - The Voice newspaper has been sold
 - C. Donation report with latest McD donation

Current total stand at \$36,370.58 (McD donation was \$175.58)
D. Other

VII. ADJOURN
Meeting adjourned @ 8:45 pm

VIII. NEXT MEETING DATE - April 24, 2013@ 7:30 PM

Approved 4/24/13