

**Library Board Meeting
Minutes
Monday, March 14, 2016
7:05 PM**

1. **Attendance:** Jan McCrary, Kendra Mork, Becky Phillips, Sandy Schindler, and Alexis Vincent.
Absent: Christy Gable, Vickie Luthi. Late: Dan Funke
2. **Approval of the Agenda:** Becky makes a motion to approve the agenda, seconded by Sandy.
Approved 4/0
3. **Minutes of the February 8, 2016 Meeting:** Sandy makes a motion to approve the minutes from the meeting, Becky seconds. Approved 5/0
4. **Correspondence and Communication:** Brian Silcott came to the meeting.
5. **Librarian's Report:** February was a busy month. Had a dinosaur theme for conference week. Kids had fun.
6. **Financial Report:** Received a donation for \$157.00, otherwise, nothing unusual. Alexis made a motion to approve financial report, Sandy seconds. Approved 5/0
7. **Old Business:**
 - a. **New Board Names:** Lisa Fouts was approved by the City.
 - b. **Election of Board Officers:** Dan makes a motion to elect and give bank access to Dan Funke- President, Alexis Vincent- Vice President, Vickie Luthi- Secretary/Treasurer, Sandy seconds. Approved 5/0
8. **New Business:**
 - a. **New Chairs:** Dan moves that we approve the purchase of 20 chairs for approximately \$20 each, Sandy seconds. Approved 5/0
 - b. **State Report:** Dan makes a motion that this report along with the current inventory be accepted and filed with the City Clerk for insurance purposes, Sandy seconds.
Approved 5/0
 - c. **E-materials products:** Kendra will have pricing ready at the next meeting.
9. **As may be presented:** None.
10. **Adjournment:** Dan made a motion to adjourn, seconded by Becky. Approved 5/0. Adjourned 7:30 pm.