

MINUTES OF A LIBRARY BOARD MEETING
HELD IN THE COUNCIL CHAMBERS
May 11, 2016

The meeting was called to order by Board member Roos at 6:00pm

Board Members attending: Dennis Marker, Lyn Oryall, Carol Parkin, Jay Talbot, Tammy Palmer, Jeremy Roos, Katie Blake and Amanda Jeffs.

Chair's Report

Nothing to report.

Secretary's Report

Nothing to report

Treasurer's financial report

Board member Palmer went over the budget and asked for it to be explained, which Director Oryall and Dennis Marker went over. Making sure that revenue and expenses will be ok for the year. Grants were gone over, and were explained that they are supposed to be used specifically.

Library Director's Report

Summer program was discussed and how it was going to be run this year to make it successful. Strategic plan was discussed and the certification for the year. June 2016-2018. Went over the drafts that will be discussed at the special meeting in June. Collection development was changed to better show what happens. Overdrive was discussed and why it was not added to our library, the cost was too much to justify. Circulation has picked up with summer, which is easier for families, fall when school is in people are checking out from schools and too much else is going on.

Committee Reports

Nothing to report

Correspondence, Communications, and Public Comments

Nothing to report

Unfinished Business

None

New Business

None

Other

Next Meeting

June 2, 2016 at 6:00 p.m.

Adjournment

At 6:40pm Board member Roos motioned for the meeting to close, this was seconded by Board member Jeffs and Brost, the meeting was adjourned.

Carole Parkin, Chair

Jennifer Wagner, Secretary