

MINUTES OF A LIBRARY BOARD MEETING
HELD IN THE COUNCIL CHAMBERS
April 7, 2016

The meeting was called to order by Chairperson Parkin at 6:04 pm.

Board Members attending: Dennis Marker, Lyn Oryall, Carole Parkin, Katie Blake, Cleane Brost, Jay Talbot, Tammy Palmer, Amanda Jeffs, Jennifer Wagner.

Invocation or Special thought

Board Member Roos offered the invocation

Chair's Report

Nothing to report.

Secretary's Report

Nothing to report

Treasurer's financial report

Tammy Palmer, as the new Treasurer, went over the yearly report as explained by Dennis Marker. Instructions were given on how to read this report.

Board Member Roos asked about plans for the new city center and how this would affect the yearly budget when it was completed. He also stated that there may be a bond or grant for the new city center to upgrade the library, and to look into increasing the budget for that.

Chairperson Parkin and Board member Talbot asked what happens to any surplus in the budget, which goes back into the city budget, but has rarely done that, since the budget is used each year.

The board asked about a new budget for the year in which Dennis Marker stated that these budgets have already been submitted for approval.

Library Director's Report

Director Oryall was unavailable, but gave her report that the children's section is being redone with more shelves and new books. Circulation is right where it needs to be. Preparations are being made for the Summer Reading Program which starts in June, letters are being sent out to businesses for donations.

Committee Reports

Nothing to report

LIBRARY BOARD MEETING
April 7, 2016
PAGE 2 OF 2

Correspondence, Communications, and Public Comments

Nothing to report

Unfinished Business

None

New Business

None

Other

Next Meeting

Special Day and Time May 11th at 6:00pm

Adjournment

At 6:40 pm Chairperson Parkin motioned for the meeting to close, this was seconded by Board Member Talbot and Brost, the meeting was adjourned.

Carole Parkin, Chair

Jennifer Wagner, Secretary