

**MINUTES OF A LIBRARY BOARD MEETING
HELD IN THE COUNCIL CHAMBERS
February 4, 2016**

The meeting was called to order by
Chairperson Parkin at 6:05 pm

Others present:

Director Oryall, Secretary Wagner, Treasurer Palmer, Board Member Brost, Board Member Roos, Vice Chair Blake, Board Member Talbot.

Invocation or Special thought

Board Member Roos offered a prayer

Chair's Report

The change of board membership positions was noted, with Carole Parkin as Chairperson, Katie Blake as Vice Chair and Tammy Palmer as Treasurer.
Minutes for the November 2015 meeting were approved.

Secretary's Report

Nothing to report

Treasurer's financial report

Nothing to report until the Treasurer Palmer gets the information with her new position from the city manager.

Library Director's Report

The director stated that everything is running smoothly and that circulation is within the average even though these past months have been a little slower. New children's shelving has been ordered to accommodate more books for this area. The library is in the process of hiring 2 new clerks. The library is starting to plan for a magic show in the spring as a fundraiser and they have already started to plan for the summer reading program.

Board Member Roos asked if Mr. Argyle had been compensated for his help with the Dutch oven dinner, in which case he had. This led to a discussion about our future fundraisers and whether a dutch oven dinner would still be sufficient or if something else should be done, which will be discussed further in future board meetings.

Committee Reports

Nothing to report

Correspondence, Communications, and Public Comments

Nothing to report

Unfinished Business

November Minutes were approved

New Business

Board Member Talbot asked if the book budget had been spent for the year yet suggesting that maybe some of that could be spent for extracurricular programs

such as a chess program, which led to a discussion on the pros and cons of this and how the items might be purchased.

Other

Next Meeting March 3, 2016

Adjournment

Board Member Talbot motioned to adjourn, Board Member Roos seconded.
Chairperson Parkin adjourned at 6:29 pm.

Approved

Jeremy Roos, Chair

Jennifer Wagner, Secretary