

LIBRARY BOARD MEETING

Tuesday
3 October, 2017
6:30 pm
Library

Ron Beulter, Chair, called the meeting to order at 6:32 pm.

Roll Call

Present: Ron Beulter, Eric Pfiefer and Christy Morales

Absent: Lucky Pennington & Lisa Benggeli

Eric motioned to approve the agenda. Motion passed.

Ron motioned to approve consent agenda which included: 5 September, 2017 Library Board Minutes, Financial Report, Director's Report, and Claim Approvals. Motion passed.

Old Business

Adopt revised Board Bylaws – Eric motioned to adopt the revised Board Bylaws. Motion passed

New Business

Nomination & Election of Officers

Chairperson – Ron nominated Christy for Chairperson. Ron motioned to accept Christy as Chairperson. Motion passed

Vice-Chairperson – Ron nominated Eric for Vice-Chairperson. Christy motioned to accept Eric as Vice-Chairperson. Motion passed

Secretary – Eric nominated Ron for Secretary. Eric motioned to accept Ron as Secretary. Motion passed.

Treasurer – Eric nominated Lisa for Treasure. Ron motioned to accept Lisa as Treasurer. Motion passed.

Set regular meeting dates – Eric motioned to set the monthly meeting for the first (1st) Tuesday of the month at 6:30pm in the Library. Motion passed.

Review Library Hours

A discussion was held to determine if the Library should be closed on Fridays to allow the two (2) hours to be used for outreach and community events. Ron motioned to close the Library on Fridays. Motion passed.

Ron motioned to observe the same holiday closures as City Hall. Motion passed.

Survey of Patrons through Facebook & Website – Library Director asked for input on having patrons participate in a survey of library services through Facebook and the website.

Calendar for Policy – Library Director provided a copy of the current mission statement, purpose statement and Library plan to the Board members in preparation for the November meeting to review and update the Library's Mission Statement.

Citizen Comments - None

Adjournment – Ron motioned to adjourn at 7:10 pm. Motion passed