

LIBRARY BOARD MEETING

Tuesday

7 November, 2017

6:30 pm

Library

Christy Morales, Chair, called the meeting to order at 6:32.

Roll Call

Present: Christy Morales, Ron Beutler, Eric Pfiefer, Lucky Pennington, & Lisa Binggeli.

Ron motioned to approve the agenda. Motion passed.

Eric motioned to approve consent agenda which included: 10 October, 2017 Library Board Minutes, Financial Report, Director's Report, and Claim Approvals. Motion passed.

Old Business

There was no old business.

New Business

End of year report for FY2017 – Library Director, Jana Chase, reported on the end of year report.

E-mail – An e-mail from a patron questioning the need for new books and up-dated book series was discussed. Jana discussed new materials need to be at a dollar rate that can be sustained and within yearly budget. It was discussed that patrons need to voice concerns to director and not send them through the mayor or city council. Patron continues to use the library but has not talked with Jana about concerns. No action was taken.

Mission Statement – Read the current Mission Statement adopted in 2001. Board discussed adding a technological clause to Mission Statement. Lisa motioned to accept the 2001 Mission Statement as the current 2017 Mission Statement.

Strategic Plan – will be discussed for December. Members were urged to prepare for discussion.

Patron who had donated a large painting for the children's section of the library had asked for the painting back to help with continued work and help with children's painting efforts. It was agreed that the painting should be returned.

Citizen Comments – None

Adjournment – Christy motioned to adjourn at 7:40. Motion passed