

LIBRARY BOARD MEETING

Tuesday

2 January, 2018

6:30 pm

Library

Christie Morales, Chair, called the meeting to order at 6:29 pm.

Roll Call

Present: Christie Morales, Ron Beutler, Eric Pfiefer, Lucky Pennington.

Ron motioned to approve the agenda. Motion passed.

Ron motioned to approve consent agenda which included: 7 November Library Board Minutes, 5 December Library Board Minutes, Financial Report, Director's Report. and Claim Approvals. Motion passed.

Eric motioned to approve Claims Approval for \$520.18. Motion passed.

Old Business: None

New Business:

- A. 28 December, 2017, Lisa Binggeli submitted a letter of resignation. Billie Clark was suggested as a replacement. Her name will be submitted to the mayor for approval.
- B. Jana introduced a plan to change the library's phone and internet provider to FMTC at substantial savings. Phone, internet, and voice mail would cost \$147.00 per month. Discussion about the change led to the plan of involving city council in the decision. It was concluded that Jana (library director) and Danielle (city clerk) should discuss the possibilities of the change.

Christie motioned that board would give permission for Jana to discuss with Danielle the possibility of moving to a new phone/internet provider, Farmers Mutual Telephone Company. Motion passed.

- C. Jana gave a "heads up" that the new budget process for 2019 was coming soon and that the board should be aware of changes that need to be made.

D. Jana presented the need to develop Strategic Plans for the future of the library. It was discussed and decided that each board member would come to the next meeting with at least two ideas for ways to further the development of the library and its visibility to the public.

Eric motioned for adjournment at 8:10 pm. Motion passed.