

LIBRARY BOARD MEETING

Tuesday 3 April, 2018

6:30 pm in Library

Christy Morales, Chair, called the meeting to order at 6:31 pm.

Roll Call:

Present: Christy Morales, Ron Beutler, Lucky Pennington.

Ron motioned to approve consent agenda which included: 6 March Library Board Minutes, February 2018 Financial Report, Director's Report. Motion passed unanimously.

Ron motioned to approve Claims Approval for \$932.55. Motion passed unanimously.

Citizen comments:

Meeting was attended by Elizabeth Lewellen who gave a presentation on "Overdrive", a program allowing small libraries access to large amounts of library materials at a yearly cost. The values of the program were discussed with the possibility of pursuing the matter at a later date.

Old Business:

- A. The acquiring of a new building and procedures to be followed with the ramifications a new building's physical and budget decisions was discussed. No motions were made.

New Business:

- A. The Logo Contest deadline was changed to a later date. Jana will make the announcement available to the public.

Christy moved to adjourn at 7:30 pm.