

**LIBRARY BOARD OF TRUSTEES MEETING
September 27, 2017**

MINUTES

I. CALL TO ORDER

Meeting called to order at 7:30 pm by Powers.
Members present: Powers, Lisica, Steffey
Member excused: Earle
Library staff present: Director: Thomas

II. APPROVAL OF AGENDA

Motion made by Weins to approve agenda as presented, 2nd by Lisica. Motion approved.

III. APPROVAL OF MINUTES

Motion made by Steffey, to approve minutes for August 23, 2017 meeting as presented, 2nd Powers.
Motion approved.

PUBLIC DISCUSSION

This is an opportunity to comment on items that are not on the agenda.
Comments need to be addressed to the Board.
No public discussion

IV. FINANCIAL REPORTS

- A. Monthly expenses and revenues – Sandi’s report through 09/22/2017
Motion made by Weins to accept the report, 2nd by Steffey. The financial report was accepted.
- B. Monthly Fund Report – City Printout –as of September 27, 2017
Received for the period ending July 31, 2017 and dated July 21, 2017
- C. City Treasurer report –
No report received.

V. BUSINESS

A. OLD

- 1. Logo – approve new drawing – B. Weins
Weins present seven preliminary drawings. After discussion, a modified version for final presentation was suggested. Next meeting he will present compromised art work.
- 2. Little Free Library - update
Camile Earle provided written information as to current activity on the project. The Friends of MPL and the NB Lions are working together to implement the program. We were informed that the Lions Park at Green and Main Street (by the Dairy Queen) which they maintain is state property. Installation at that site has to be approved by them.

B. NEW

- 1. Director evaluation
Tabled until next board meeting.

C. OTHER

D. ANNOUNCEMENTS, INFORMATION, ETC.

- 1. Program stats from September 2017, upcoming events, programs
The children’s librarian visited Ashley Elementary.

Program calendar was presented and highlighted for October.

2. New staff

New pages were hired -- Ben Silwinski and Shelby Klein.

3. Donation report

Current total is \$ 51,431.00

4. Other

VI. ADJOURNMENT

Meeting was adjourned by Powers at 8:30 pm.

Next meeting date is Wednesday October 25, 2017 @ 7:30 PM