

**LIBRARY BOARD OF TRUSTEES MEETING
June 26, 2013**

MINUTES

- I. **CALL TO ORDER**
Meeting called to order at 7:35pm by Powers.
Members present: Earle, Lisica, Parus, Weins
Library staff present: Director: Thomas
- PUBLIC DISCUSSION**
No public discussion
- II. **APPROVAL OF AGENDA**
Motion made by Powers to approve agenda as presented, 2nd by Weins.
Motion approved.
- III. **APPROVE OF MINUTES**
Motion made by Weins, to approve minutes as presented, 2nd Parus.
Motion approved.
- IV. **FINANCIAL REPORTS**
 A. Monthly expenses and revenues – Sandi’s report
Motion made by Weins, 2nd Parus to accept as presented. Motion approved.
 B. Monthly Fund Report – City Printout –
 Dated 06/24/2013
 C. City Treasurer report –
 Dated May 31, 2013
- V. **BUSINESS**
 A. OLD
 NONE
- B. NEW**
 1. SmartPay Fees
 Director presented a plan through the Suburban Library Cooperative to set up a credit card acceptance program. A fee schedule was provided but cost versus library monetary transactions would not benefit the library. Participation was not considered after discussion.
- C. OTHER**
- VI. **ANNOUNCEMENTS, INFORMATION, ETC.**
 A. Stats from programs, upcoming events
 The Anchor Bay Foundation donated \$200 for the library anniversary party.
 B. Bay-Rama Report
 Since the library was closed staff performed housekeeping duties including weeding collections. Planning meetings were also held.

C. Strategic planning

Director had a plan from another library and sought and received participation from trustee volunteers to develop a plan for MacDonald library.

D. Donation report

Current total \$36,484.93

E. Other

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VII. ADJOURN

Meeting adjourned @ 8:30 pm

VIII. NEXT MEETING DATE - July 24, 2013@ 7:30 PM

Approved 7/24/13