

MINUTES

ROLL CALL: Diane Leja, Kelsey Collier-Wise, Gabrielle Strouse, Dan Burniston, Martha Muellenberg, Fern Kaufman

OTHERS PRESENT: John Prescott, Wendy Nilson

On a motion by Collier-Wise, seconded by Leja, the minutes of the August 4, 2016, August 15, 2016, and August 22, 2016 meetings were approved. All present voted aye; Burniston abstained.

On a motion by Collier-Wise, seconded by Leja, the August proposed expenditures were approved. All present voted aye.

There was no official director's report.

Dan Burniston's resignation from the Library Board was received as he has been hired as the new library director. John Prescott will start the process of finding a replacement to fill the remainder of Dan's term.

REPORTS:

SDLN – Wendy reported that the library should be receiving its last reimbursement check from the dissolution of SDLN in the next few days.

OLD BUSINESS:

John Prescott provided the board members with a document outlining the differences in library vs city policy. The members will review this information and discuss at a later date. Wendy will be forwarding the current library policy manual to board members so it can be updated and approved for our accreditation application.

Wendy Nilson provided the board with a document outlining the stance of other state libraries regarding term limits. This will be reviewed at a later date.

The board wishes to thank Susan Heggstad for applying for a grant to offset the cost of the ARSL conference that she will be attending in October.

NEW BUSINESS:

The Board discussed an alternative to the pop machine which will be removed at the end of August. The university and school district has been installing water bottle filling stations. Wendy will look into the cost of adding one of these stations.

The next meeting will be September 27, 2016 at 7:00 in the Small Conference Room.

On a motion by Collier-Wise, seconded by Leja, the meeting was adjourned at 6:45 pm.

Respectfully submitted,

Wendy Nilson
Acting Director