

EDITH B. SIEGRIST VERMILLION PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING

THURSDAY, APRIL 16, 2015
6:00 PM
STAFF WORKROOM

MINUTES

ROLL CALL: Diane Leja, Kelsey Collier-Wise, Fern Kaufman, Dan Burniston and Jon Flanagin

OTHERS PRESENT: Jane Larson

On a motion by Burniston, seconded by Collier-Wise the minutes of the March 19, 2015 meeting were read and approved. All present voted aye.

The reports of the Director were reviewed and discussed. Larson noted that there is a correction on the "Fines and Gifts Account" paid. Under "Paid Out" it should read \$37.94 not \$39.94 and the balance is \$11078.14.

On a motion by Leja, seconded by Kaufman the proposed expenditures were approved for payment with the elimination of the \$245.46 listed under line item 2300 to National Pen Co. That invoice was paid last month. All present voted aye.

REPORTS:

SDLN - Larson reported that we started the migration to a new ILS on March 20th with serial training on April 5th. So far going OK and SDLN has been cooperative in sending the data to Book Systems.

FRIENDS – Larson reported that Matt Moen will be presenting at the 26h Annual Literary Lunch on Wednesday, April 22.

FOUNDATION – No report.

UNFINISHED BUSINESS:

Larson reported that we do not yet have the date for the Shakespeare Folio Traveling Exhibit. When we receive the dates we will plan our program accordingly. Please send ideas to Jane or Susan Heggstad.

NEW BUSINESS:

Larson reminded the Board that the next meeting will involve the budget planning for 2016. She will prepare a draft budget to review at the meeting. Please email concerns and suggestions to Jane.

Meeting adjourned at 6:41 pm.

Respectfully submitted,

Jane A. Larson
Secretary for the Board