

MINUTES

ROLL CALL: Diane Leja, Kelsey Collier-Wise, Fern Kaufman, Carl Gutzman and Dan Burniston

OTHERS PRESENT: Jane Larson

On a motion by Kaufman, seconded by Leja the minutes of the December 16, 2014 meeting were read and approved. All present voted aye.

The reports of the Director were reviewed and discussed. Larson provided additional information on Library service on Dec. 26th.

On a motion by Leja, seconded by Burniston the proposed expenditures for late December 2014 were approved for payment. All present voted aye.

On a motion by Kaufman, seconded by Leja the proposed expenditures for January 2015 were approved for payment. All present voted aye.

REPORTS:

SDLN – Larson reported that we have selected Atrium software for the new integrated library system with the hope that it will be installed in late March or early April. We expect to be off SDLN by July 1.

FRIENDS- The next book sale is February 6th & 7th and it will be a box sale. Matthew Moen has been selected to be the presenter at the Annual Literary Luncheon on April 22nd.

FOUNDATION- The group has purchased a podium for the Kozak Room and agreed to purchase a security system. The final quote for the security system has been sent to their executive board for final approval.

UNFINISHED BUSINESS:

The Board indicated that the Staff Appreciation Dinner will be Friday, February 20th at 6pm at the Red with invites sent to City Manager John Prescott and guest and Mayor Jack Powell and guest. Entre choices will be made at a later date.

NEW BUSINESS:

Larson reviewed the presentation of the film “Miss Representation” in April. Donations will cover most of the cost of the program.

Meeting adjourned at 6:35pm.

Respectfully submitted,
Jane A. Larson
Secretary for the Board