

MINUTES

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

OTHERS PRESENT: Susan Heggstad

On a motion by Kaufman, seconded by Leja, the minutes of the July 16, 2015 meeting were read and approved. All present voted aye.

The reports of the Director were reviewed and discussed. It was noted that budget information is incomplete, due to Jane being hospitalized just prior to the meeting.

A motion was made by Guzman to have current staff work with city staff to ensure bills are paid in Larson's absence. Motion was seconded by Kaufman. All present voted aye.

A related motion was made by Guzman to appoint Wendy Nilson as the acting director in Larson's absence, with Leja seconding. All present voted aye.

REPORTS:

SDLN – No report.

FRIENDS-Heggstad reported that the Friends did nearly twice as much business as usual during the weekend of September 11 & 12th – just over \$400.

FOUNDATION – No report.

UNFINISHED BUSINESS:

Flanagin and Collier-Wise reported that the library budget passed with no issues.

NEW BUSINESS:

On a motion by Guzman, seconded by Kaufman, the Board is in favor of Heggstad pursuing a comprehensive native species garden plan, with the cooperation of various community organizations. Additionally, she will write grants in support of the project. All present voted aye.

Meeting adjourned at 7:04 pm.

Respectfully submitted,

Susan M Heggstad
Acting Secretary for the Board