

MINUTES

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

OTHERS PRESENT: Daniel Burniston, Wendy Nilson

On a motion by Collier-Wise, seconded by Leja, the minutes of the August 25, 2016 meeting was approved. All present voted aye.

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

There was no official director's report.

Library staff will work on getting a better quality version of the monthly budget sheet to share with board members. The copy provided by the city is oversized and on stripped color paper and is not copying clearly.

Greg Redlin was welcomed as the new member of the Library Board. Greg will replace Daniel Burniston and fill the remainder of Dan's term.

REPORTS:

Programs - The Outside the Lines Program - Books & Brews social hour for new Library Director was a great success with approximately 62 community members attending. The Library Director thanked all those involved and who attended for the success of the event.

Friends – The Friends of the library raised approximately \$600 during the Ribs, Rods & Rock 'n Roll used book sale.

OLD BUSINESS:

Library Board Term Limits were discussed with board members leaning towards a limit of 3 consecutive 3 year terms with one year off. The library director will draft an updated version of the Bylaws for the Library Board to review.

Library Board and director will continue to work on updating the Library policy manual. John Prescott provided the board members with a document outlining the differences in library vs city policy. The members will review this information and provide any feedback to the library director in order to draft an updated version.

The idea of replacing the old soda machine with a water bottle filling station added to the current water fountain was discussed. Library Board members were in favor of the idea. The library director will discuss with the foundation to see if this is something they would be willing cover the cost of.

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.

SDLN – We received a check from SDLN covering our portion of reserve fund payout now that SDLN has been completely dissolved.

The next meeting will be October 20th, 2016 at 7:00 in the Small Conference Room.

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

Respectfully submitted,

Daniel Burniston
Library Director