

Library Board of Trustees

July 16, 2014

Library Conference Room

Present – Compton, Daufeldt, Dew, Moravec, Regennitter, Wojtecki

Absent – Gordon, Olson, Sheets

Staff – Anderson-Peck, Benefiel, Collins

Friends Rep – None

Call to Order – President Wojtecki called the meeting to order at 4:47 p.m.

Approve Agenda – Daufeldt moved to approve the agenda as presented. Second by Compton. All ayes. Motion carried.

Approve Minutes – Dew moved to approve the minutes of May 21, 2014 as written. Second by Moravec. All ayes. Motion carried.

Ratify Bills for Payment – Regennitter moved to ratify the following bills for payment. Second by Dew. All ayes. Motion carried.

6-6-14 \$10,172.16

6-20-14 \$16,511.90

7-3-14 \$17,632.08

7-18-14 \$18,253.38

Citizens Speak – None

Staff Liaison – No report

Friends' Report – None

Director's Report – Collins turned in her written report. Discussion was held regarding staffing for the future in light of anticipated budget cuts.

Old Business – None

New Business

Library Board of Trustees Training – Becky Heil, consultant with the SE Library District of Iowa Library Services, presented a program called “Trustee Essentials”. Benefiel filmed the presentation for those Board members who were absent.

The meeting was adjourned at 5:52 p.m. The next meeting of the Library Board of Trustees will be Wednesday August 20, 2014 at 4:30 p.m.

Respectfully submitted,

Peggy Gordon, Secretary

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