

Library Minutes 4/26/17

Motion to approve minutes: Mrs. Burke 1st/ Ms. Macomber 2nd; (Yes 5)

Motion to approve agenda: Ms. Macomber/Ms. Resetar 2nd (Yes 5)

Board members' reports: none

Committee reports: none

Director's report: Raw data of activity.

Play and learn through NWESD.

Discovery Club, Pacific Science Center (twice), and Reptile man for summer.

Received first set of supplies for eclipse. Someone is writing a grant for a telescope for checkout.

Friday is City Works Day.

Unfinished business:

- A plan has been established for the procedure for board review of the bills
  - Patsy will collect the bills each month and provide a printout for the board to approve at the monthly meetings. Motion to approve the check register: Ms. Macomber 1st/Mrs. Burke 2nd; (Yes 5) Motion to approve this procedure: Ms. Macomber 1st/Mrs. Burke 2nd.
- Vision and mission statement - Motion to look into reviewing/developing a vision mission statement: Ms. Resetar 1st/Ms. Macomber 2nd. Motion to accept the current vision statement: Mr. Abrams 1st/Ms. Macomber 2nd (Yes 5)
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- New business:
- Approve new rules governing board meetings. Motion to accept the general rules: Ms. Resetar 1st/Ms. Macomber 2nd (Yes 4/No 1).
- Door counter: Motion to install a door counter to record the number of patron visits as long as the cost does not come out of the library budget: Ms. Macomber 1st/Ms. Resetar 2nd; Motion to approve amendment Ms. Macomber 1st/Mrs. Burke 2nd (Yes 5). Motion to approve original motion Ms. Macomber 1st/Mrs. Burke 2nd (Yes 5)
- Survey results: Motion to continue the survey to continue to distribute the survey in more places than just the library with the addition of an age range. Ms. Macomber 1st/Ms. Resetar 2nd (Yes 5).
- Motion to close the meeting: Mr. Abrams 1st/ Ms. Resetar 2nd
- Next meeting 5/31st at City Hall