

## Library Board Meeting Minutes 7/26/17

Attendance: Ms. Macomber, Mr. Abrams, Ms. Peterson, Dr. Howland

Approval of Agenda

Motion: Ms. Resetar

2nd: Ms. Macomber

Vote: Unanimous

Approval of Minutes

Motion: Ms. Macomber

2nd: Ms. Resetar

Vote: Unanimous

Consent Agenda

Motion: Ms. Macomber

2nd: Ms. Resetar

Vote: Unanimous

Unfinished Business

None

New Business

Request for Additional Funding

Motion: (Mr. Abrams) Request additional funding from the City to replace the funds lost from the County.

2nd: Ms. Macomber

Funding lost from the County is approximately 14,000

Motion: (Mr. Abrams) Move to amend previous motion.

2nd: Ms. Macomber

Vote: Unanimous

Motion: (Dr. Howland) Request an additional \$14,000 from the City Council to replace the lost \$14,000 that was eliminated by the County budget.

Vote: Unanimous

Review Book Culling Procedures

Motion: (Ms. Macomber) Request a discard list to be included in the board meeting packet

2nd: Ms. Resetar

Vote: 3 Yes, 1 Abstain

Review Library Consortium Process

Review Cooperative Efforts Toward Library Partnership

Review Complaints

Close Meeting

Motion: (Mr. Abrams) Adjourn meeting

2nd: Ms. Macomber

Vote: Unanimous