

Meeting Minutes

Karlen Memorial Library Board

The Karlen Memorial Library Board of Trustees met Monday, July 22, 2015 at 5:00 p.m. with Sarah Haber, Tanya Oligmueller, Jackie Delmont, and Librarian Stephanie Heinemann present. Absent was Sandy Lierman.

Board President Sarah Haber called the meeting to order at 5:05 p.m. and pointed out the location of the Open Meeting Act.

Minutes from the June 22, 2015 meeting were read. Motion was made by Tanya and seconded by Sarah to approve the minutes.

The financial report showed \$9,939.27 in checking and \$8,064.17 in savings at the end of June, 2015. The financial spreadsheet showed expenses of \$2,149.14 for June and \$24,180.69 YTD. The list of bill was presented and reviewed. A motion was made by Tanya and seconded by seconded to pay the bill submitted: Great Plains, Black Hills Energy, CCPP, Cable One, Amazon, Supplies – Stephanie Heinemann, and Mileage. All Bills to be paid from Library Budget with the exception of wages and taxes to be paid from village budget.

Librarian's report showed 194 books and movies checked out plus 20 checkouts through Overdrive. Library usage as follows: 93 ages 0-12, 1 ages 13-20 and 132 ages 20+ and 46 computer users. The fine box shows \$128.23 at the end of June with expenditures of \$59.15, \$52.79 fines collected, \$0 in Donation, \$0 in disc cleaning, \$20 in rentals and \$0 collected for lamination.

Activities & Meeting – No meetings were attended.

Correspondence – An e-mail was received from Linda Babcock regarding our Library Accreditation.

An e-mail from Anika Ramirez was received regarding a program entitled Grow Nebraska.

Agenda

We will hold a special meeting on Monday, August 17 at 5:30 to work on the strategic plan.

Names for board replacement were discussed. Trisha Robertson's name was brought up as a possible candidate.

The library budget was discussed. Tanya moved and Sarah seconded the approval of the budget as presented.

The next meeting will be held on August 17, 2015 at 5:00 p.m. A motion was made by Tanya and seconded by Jackie to adjourn the meeting at 5:30 p.m.

Respectfully submitted by Tanya Oligmueller