

## Meeting Minutes

### Karlen Memorial Library Board

The Karlen Memorial Library Board of Trustees met on Wednesday, April 20, 2016. Present were Sarah Haber, Sandy Lierman, Tanya Oligmueller, Jackie Delmont, and Librarian Stephanie Heinemann. Board President Sarah Haber called the meeting to order at 4:34 P.M. and indicated the location of the Open Meeting Act. Board member Sherri Harrington entered after the meeting had commenced.

**Minutes** from the March meeting were read and approved. Sarah made the motion to approve, and Sandy seconded it.

**The financial report** showed \$11,888.60 in checking and \$8,081.03 in savings. The report indicated expenses of \$3,078.11 for April and \$15,503.09 YTD. The list of bills was presented and reviewed. A motion was made by Tanya and seconded by Jackie to pay the bills submitted: Great Plains, CCPPD, Cable One, Amazon, and a two-year subscription to *Cricket*. The Black Hills Energy bill had not yet arrived at this time. All bills are to be paid from the village budget.

**The librarian's report** for March showed 118 books and movies checked out, with the addition of 21 checkouts from Overdrive. Library usage was as follows: 56 ages 0-12; 2 ages 13-20; 102 ages 20+; 67 computer users; 52 reference questions. The library website received 50 views, 20 website searches, and 31 Facebook followers. The fine box showed \$241.07. Fines collected were \$90.90, with \$60.00 being deposited in the bank. Donations totaled \$0.15, and expenditures were \$5.66.

**Meetings and activities:** Stephanie reported on completing the class on *Organization of Materials* class. The next "Grow Nebraska" meeting is scheduled for April 21. The Dinklage Foundation renewed its grant of \$3,000 for the library. A representative(s) from the Elkhorn Logan Valley Public Health Department will present at the June 15 summer reading program.

**Agenda:** no additional topics for discussion.

The next meeting is scheduled for May 23, 2016 at 5:00 P.M. A motion for adjournment was made by Tanya and seconded by Jackie. The meeting was adjourned by 4:50 P.M.

Respectfully submitted by Jackie Delmont