

## **Jensen Memorial Library Minutes – March 9, 2016**

Meeting called to order at 4:34 p.m. Open Meetings Act is posted in meeting room.

Sue, Liz, Angie, & Director Janene present. Laurie, Cheryl absent

Minutes from previous meeting were reviewed. Sue moved and Angie seconded to approve minutes as presented. YES: all in favor NO: no one ABSENT: Laurie, Cheryl

No public comment was presented on agenda items.

### **BILLS SUBMITTED FOR PAYMENT**

Bills were reviewed and discussed. Angie moved and Liz seconded approval of the bills.  
YES: all in favor NO: no one ABSENT: Laurie, Cheryl

### **DISCUSSION ONLY**

#### Directors Report

Directors report will from here on out be listed under discussion only in the minutes.  
Teen night had great numbers this month. Budget review. Copy machine bids will be taken for this year. New humidifiers are in, payment will come out of city funds. Summer events have been scheduled, and paid for with Grow Communities Grant funds. Book club is up and running. Girls Scouts have been working outside as a volunteer project.

**NEW BUSINESS - None**

Next meeting will take place on Wednesday, April 13 at 4:30pm

Liz motioned to adjourn. Sue seconded. All in favor. NO: no one ABSENT: Laurie, Cheryl

Adjournment occurred at 5:01 pm