

Jensen Memorial Library Minutes – April 13, 2016

Meeting called to order at 4:31 p.m. Open Meetings Act is posted in meeting room.

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

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

No public comment was presented on agenda items.

BILLS SUBMITTED FOR PAYMENT

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

DISCUSSION ONLY

Directors Report

Janene reported that almost half of Grow Communities grant money has been spent, much of it toward increasing the size of the Board Books collection and filling in series in children's area. An overview of the summer events schedule was given with special events/presenters to be paid for from grant monies. Staff is working to get the author of this year's One State book to come in the fall. A Donation was given from the family of Ledean Ramsey for use at the library's discretion. The library will be closed April 29 for Arbor day.

NEW BUSINESS - None

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

Sue motioned to adjourn. Angie seconded. All in favor. NO: no one ABSENT: Liz

Adjournment occurred at 4:46 pm