

Jensen Memorial Library Minutes – June 14, 2016

Meeting called to order at 12:01 p.m. Open Meetings Act is posted in meeting room.

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

Minutes from previous meeting were reviewed. Sue moved to approve minutes and ask about the sidewalk Angie seconded. YES: all in favor NO: no one ABSENT: Cheryl

No public comment was presented on agenda items.

BILLS SUBMITTED FOR PAYMENT

Bills were reviewed and discussed. Northland PCC Inc. shaved the sidewalk under the direction of the City. We will double check whether the \$945.24 is half the total bill to split with the City, as we were charged that amount. Angie moved and Liz seconded approval of the bills. YES: all in favor NO: no one ABSENT: Cheryl

APPROVAL OF CONTRACT FOR NEW COPIER

Janene brought our questions regarding the new copier to the company most of which were answered. Lease vs. purchase seems to be option which makes the most sense. Liz motioned to purchase the lease option for the new copier from Xerox. Laurie seconded. YES: all in favor NO: no one ABSENT: Cheryl

DISCUSSION ONLY

Directors Report

Summer numbers are very good. Fines are continuing to come down. State aide check came through. Programs have been going a week and doing well. Author Karen Gettert Shoemaker will visit the library on Sept. 20. The book club and another event will take place to lead up to this event. Mary Jo Froid has been hired as youth specialist.

NEW BUSINESS - None

Next meeting will take place on Tuesday, July 19 at 12:00 noon

Laurie motioned to adjourn. Angie seconded. All in favor. NO: no one ABSENT: Cheryl

Adjournment occurred at 12:35 pm