

Jensen Memorial Library Minutes – July 19, 2016

Meeting called to order at 12:02 pm. Open Meetings Act is posted in meeting room.

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

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

No public comment was presented on agenda items.

BILLS SUBMITTED FOR PAYMENT

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

DISCUSSION ONLY

Directors Report

Great numbers this past month. Updated budget report from city has been received and is on-track. Budget hearings scheduled for Aug 11. Janenne is planning to apply for a grant to digitize the genealogy collection. Funds could be requested from the state as well. A few events will wind down the summer schedule. A few ideas were suggested for new fall programing.

NEW BUSINESS - None

Next meeting will take place on Wednesday, August 10 at 12:00 noon

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

Adjournment occurred at 12:27 pm