

## **Jensen Memorial Library Minutes - November 4, 2015**

Meeting called to order at 4:30 p.m. Open Meetings Act is posted in meeting room.

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

Minutes from previous meeting were reviewed. Sue moved and Angie 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. Liz moved and Laurie seconded approval of the bills. YES: all in favor NO: no one ABSENT: no one

### **DIRECTORS REPORT**

Circulations, visitors, and computer use numbers are up. Food for fines will take place next week. Our library accreditation through 2018 was approved at high silver level. Quilt display will hang soon. A position will be opening to replace James.

### **NEW BUSINESS**

No new business.

Next meeting will take place on Wednesday, December 2 at 4:30pm

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

Adjournment occurred at 4:50 pm