

## **Jensen Memorial Library Minutes - December 2, 2015**

Meeting called to order at 4:30 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

### **DIRECTORS REPORT**

Great program numbers this month. Biblionix (ILS) is set to go live around the 5th of January. A new employee will be hired. Holiday hours were set to align with the city. Security cameras were discussed.

### **NEW BUSINESS**

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

Liz motioned to adjourn. Angie seconded. All in favor. NO: no one ABSENT: Laurie & Cheryl  
Adjournment occurred at 4:44 pm