Jensen Memorial Library Minutes – August 22, 2018

Meeting called to order at 6:00 pm. Open Meetings Act is posted in meeting room.

Sue, Liz, Angie, Laurie, Deb & Director Janene present. Absent: no one

Minutes from July meetings 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 Deb seconded approval of the bills. YES: all in favor NO: no one ABSENT: no one

ACTION ITEMS

- Public Computer Wired and Wireless Policy

Liz moved and Laurie seconded approval policy with noted changes. YES: all in favor NO: no one ABSENT: no one

DISCUSSION ONLY

Presentation from Mary Jo - Mary Jo spoke to the board regarding current programming at the Library.

Directors Report - Numbers were reviewed. Inventory and weeding is underway. Programming was reviewed; summer was very successful. Accreditation is upcoming as is director evaluation. Staff members will be attending a book repair seminar. Library will be closed for Labor Day. The library hours survey results were reviewed. New hours policy will be presented to the board in September and changes will occur in October.

NEW BUSINESS - None

Next meeting will take place on Wednesday, Sept. 12 at 6:00 pm

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

Adjournment occurred at 6:50 pm