

**Ponca Carnegie Library
Board of Trustees
July 2017 Meeting**

Members Present: Gina Cook, Nancy Dunn, Vicki Irby, Joe Kvidera, David Watchorn
Members Absent: none

President of the Board Nancy Dunn called the meeting to order at 7:00 pm.

Member Watchorn motioned to accept the June regular Board Meeting minutes. Member Irby seconded the motion. MCU 4-0.

Member Watchorn motioned to accept the June Special Board Meeting minutes. Member Irby seconded the motion. MCU 4-0.

Financial Report- Vice President Vicki Irby

Member Irby reviewed the Library's expenses with the Board for the month of June. There were no major expenses and the Library is within budget nine months into the fiscal year.

Member Irby also reviewed with the Board the 2018 budget that was submitted and accepted by the Ponca City Council. The budget for 2018 is set at \$39,320 an overall increase of \$850.

Old Business

Friends of the Library

Member Dunn reports that Friends members can attend the Author's workshop at Ponca State Park for free. In addition, the Nebraska Journal Leader will be running advertising for the event.

The next two meeting for Friends will be on August, 10 and September, 14.

Member Dunn reported to the Board that Mary Climer has accepted the position of Library Director and will begin as Director on August 1, 2017.

The Board continued to discuss the planning stages necessary for accreditation and made preliminary plans for a planning committee.

New Business

The Board discussed options for honoring former Director Beth Foulks for her service to the Library and community as well as an event to welcome the new director. This could possibly take place on October 14, 2017 in conjunction with the Quilt Tour event being held at the Library.

There being no further new business Member Kvidera motioned to adjourn. Member Cook seconded the motion. MCU 4-0.

The next meeting of the Board of Trustees for the Ponca Carnegie Library will be Thursday August 17, 2017 at 7:00 pm at the Ponca Carnegie Library.

Respectfully submitted,

Joe Kvidera
Secretary
Ponca Library Board of Trustees