

Library Board meeting minutes October 4th 2002

Attendees: Jennifer Potter, Julie Mueller, Jill Tran

Guests: Debbie Woodburn and Stephanie Nelson

Call to order at 7:02pm

Approve/Amend Agenda

Motion to approve agenda made by Jennifer, 2nd by Jill

Julie: Yes

Jen: Yes

Jill: Yes

Motion passed

Approval of Minutes

Motion to approve made by Jennifer, 2nd by Jennifer

Julie: Yes

Jen: Yes

Jill: Yes

Motion passed

Library Director Report

Please see attached for full report

Financial Update and Approve Bills

No updates

Old Business

a. Village board has denied at this time extra hours. We are okay with that for now, but we will need to revisit later as the busy time is when grants are being written.

b. Added updated Finance Policy

c. Grand Reopen discussion is being tabled

d. Employee recognition, still being worked on

e. Security on outside of drop box. Pointing a camera to the drop box, there seems to be an issue with people thinking that it's a trash can.

New Business

No new business

Library Board Representative for Village Board Meeting & discussion Points Agenda for November Meeting

Adjournment

Motion to adjourn made by Jill, 2nd by Jen

Julie: Yes

Jen: Yes

Jill: Yes Motion passed