Library Board of Trustees Meeting

Location: Jeanine McKenzie Meeting Room

Date: January 12, 2017

Call to Order: 5:352 pm

A. Call to Order – Roll Call Present: Matt Dunbar, Anna Ronnebaum, Jerry Mohwinkle, Brenda Powers and Karlene Nesslage. Also present: Jeaneal Weeks-HPL Director, Marty Bruns – City Council Member, Bill Bennett – Mayor

B. Approval of Agenda

The Agenda was reviewed. Jerry Mohwinkle made a motion to accept the agenda, Matt Dunbar seconded and the motion was carried.

C. Minutes of the Last Meeting

The minutes of the December 13, 2016 meeting were reviewed. Anna Ronnebaum made a motion to accept the minutes, Matt Dunbar seconded and the motion was carried.

D. Old Business – None

E. New Business – None

F. Librarian's Report

1. **Monthly Report –** the December report was reviewed.

2. **Bills –**

   Brenda Powers made a motion to pay the bills, Matt Dunbar seconded and the motion was carried.

3. **Anticipated Expenditures** –
   a. Computer, Laptop
   b. Digital signage
   c. Server Project

4. **Library News –**
    a. The work room is much more spacious now.
    b. The Children's Storage cabinet was rearranged.
    c. Investigating replacing the individual computer desks with something more efficient.
    d. There is a new program – Yoga Story Time
    e. Children's department is starting to get ready for the summer programs.
    f. Working to set up training provided by Every Library.
    g. Amperage may be able to assist with some marketing.

G. General Discussion –

a. Jerry Mohwinkle reported that at the Rotary meeting they had a report from Care Givers Foundation about fundraising. We might be able to use some of their methods.

H. President's Report –

a. Brenda Powers reported that the Kiwanis club will be holding a Book Exchange on March 14th from 4-6 pm. She encouraged everyone to get the word out about this event.

b. Adjournment – Anna Ronnebaum made a motion to adjourn the meeting, Matt Dunbar seconded and the motion was carried. Meeting adjourned at 6:00 pm.

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Brenda Powers, President

ATTEST:

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Karlene Nesslage, Secretary