

May 4, 2015 5pm Levorsen Meeting room

Attending: David G, Wayne, Curt, Roger, Annie, Teresa T.

1. Approval of Agenda: Motion by Roger, second by Curt to approve. Passed Unanimously.
2. Approval of Minutes: Motion by Wayne, second by Roger to approve. Passed Unanimously.
3. Approval of Bills: Motion by Curt, second by Roger to approve. Passed Unanimously.
4. Financial Report: Presented by Annie without Comment.
5. Friends Update: Annie provided information on Book Truck (beginning June 2, 10:00-1PM) and overview of Mosaic Program.
6. Foundation Report:
7. Director's Report: Discussion centered on a policy change for use of the Study Room's and Staff's concern for Security when only one staff member is present. Motion by Roger, seconded by Curt to approve a policy regarding the use of the Study Room when only one staff member is present. The policy states that the Study Rooms are not to be used if and only one staff member is present at the circulation desk. Passed Unanimously.
8. Chairman's discussion:
9. Next meeting: Tuesday May 25, 2015 5pm replacing the June meeting.
10. Motion by David, second by Wayne to adjourn the meeting.