

January 26th, 2016 Board Meeting

Meeting started at 7 p.m. with Josh, Debbie W, Deb H, Teresa and Director Chris Bannon in attendance.

Motion to accept the minutes of the November 2015 meeting was made by Debbie W and 2nd by Josh; all in favor, motion carried.

Treasurer's Report: Balance of \$329.52 in the general fund. Deb H will talk to City Administrator Gress on Wednesday to see when we will be receiving our first quarter check.

Dreambuilder's Report: None

Librarian's Report: It was noted that in 2015, we had 20,093 patrons come through the door. No word on if we received a grant or not from the Osage Casino. We gave them a deadline of February 13th, 2016.

Unfinished business: Gorby took the tree down. It was decided to put holes in the stump and pour in Epsom salts rather than paying \$350 to have it ground down.

Parking lot bids came in as follows:

Killian Construction \$22,000 with no curbing

Uber Concrete \$25,900 to do exact specs from Heckman, and will work with us on doing it in portions, as we have money.

Hofer and Hofer \$29,000 *note it is higher than their original with prevailing wage as they could have already had it done but now would have to make special trips down from Humboldt.

Sidewalk and entry **must** be done to ADA specification. Debbie W made a motion to go with Uber Concrete, 2nd by Deb H. All were in favor, motion carried.

New Business: Discussion on when we would be ready to turn the old Library back to the City. A motion made by Deb H and 2nd by Josh that we tell them 45 days so we have the back lot at new done enough to bring our storage building over. All approved, motion carried.

The Fire Department is giving us smoke detectors and a CO2 detector; They will also install when they come in.

Josh asked Chris, Jen, and Pam to keep track of **all** hours spent on the move, just for his information.

It was discussed to change the spending limit of director from \$50 to \$350, so as to not have to bother the board members. It was suggested that it be on a trial basis to be re-evaluated after 6

months. Josh made the motion, 2nd by Teresa; all in favor, motion carried.

Josh has called around to see about getting items off the list that Jennifer gave him of items needed for the new library.

Debbie W received a letter from the auditors that she, Chris and Deb H had to sign off on.

There has been a need to add to the policies.

1. All donations will be used at the discretion of the librarians. No conditions will be set by the donator.
2. The Learning Center will be used only for Library sponsored events. There will be no outside events allowed. Ex: birthday parties, wedding receptions, meetings

Debbie W made the motion to make these policies, and Teresa 2nd; all in favor, motion carried.

Next meeting will be on Tuesday, February 23rd, 2016 at 7 p.m.

Motion to adjourn by Deb H, 2nd Josh S.

Chris Bannon, acting Secretary