Roll call and Declaration of quorum: Cheryn Sutton called the meeting to order at 7:03.


Absent: Neal Haertling and Kevin Knop

Staff Present: Rachel Rheinecker

Visitors: None

Correspondence:

Standing Committee Reports:

a. Finance:

b. Library Policy: Need for policy review/updates

c. Building and Grounds: Indoor lighting needs repaired

d. Public Relations:

e. Technology:

f. Personnel:

Financial Report: Kim made the motion to accept the finance report. Kevin seconded it. Motion carried.

Library Director’s Report:

A. Staff and Staff Development:
   • IMRF
   • Staff meeting 8/5
   • Drake’s internship with CTS
   • Hiring PT employee

B. Collection Management:
   • Weeded for July book sale
   • Updated lost items in system
C. Organization of the Library
   - Cleaning bookshelves
   - Installed projector screen

D. Collaboration with Partners/Outreach
   - Summer Reading Finale – 11 kids
   - Storywalk up 8/5
   - Storyhour 8/21
   - Wizardfest 9/4
   - Goat storytime 9/17
   - Lego club postponed
   - IHLS Library Crawl 9/27-10/17
   - ROE adding us as grant partner

E. Administration
   - Per Capita $6929.50
   - Book sale made $252
   - OMA site down – Board training
   - Applied for 2 state grants

Old Business:

   a. Mary Lynn was to call A&I to get bid for electrical work for the library.
   b. Security camera system upgrade.
   c. Landscaping.
   d. Notary service for Rachel. She was to get it.
   e. Little Libraries. To find cabinet for little library at Allure Salon in Percy.

New Business:

Adjournment: Kim made a motion to adjourn the meeting at 8:04 p.m. Michael seconded it. Motion carried.

Respectfully submitted,

Mary Lynn Gerlach, Secretary