

Nortonville Public Library
Board Meeting Minutes
August 31, 2016

Members present: Sarah Diehl, Vernon Kraxner, Amanda Noll-Rice, Jessica Peterson, Tammy Wilson and Diane Trinkle (Library Director)

Absent: Megan Higley, Pete Scott (Mayor)

Michael Van Velzer arrived at 6:43 p.m.

Call to Order:

Amanda called the meeting to order at 6:35 p.m.

Minutes:

- Vernon made a motion to approve the minutes.
- Sarah seconded the motion.
- Motion passed

Treasurer's Report:

- Vernon made a motion to accept the Treasurer's Report.
- Sarah seconded the motion
- Motion passed

Library Director's Report:

- Evan Weishaar hired (part-time)
- Vernon made a motion to accept the Library Director's Report.
- Jessica seconded the motion.
- Motion passed

Adjournment:

- Michael made a motion to adjourn the meeting.
- Sarah seconded the motion.
- Motion passed

Amanda adjourned the meeting at 6:56 p.m.

Next meeting: Wednesday, September 28, 2016 at 6:30 p.m.

Submitted by: Tammy Wilson