

Nortonville Public Library
Board Meeting Minutes
March 29, 2017

Members present: Sarah Diehl, Vernon Kraxner, Jessica Peterson, Pete Scott (Mayor), Amanda Singer, Tammy Wilson (arrived at 6:50) and Diane Trinkle (Library Director).

Absent: Megan Wilbourn and Michael Van Velzer

Call to Order:

Amanda called the meeting to order at 6:38 p.m.

Minutes:

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

Treasurer's Report:

- Change to report - \$629.46 to Baker & Taylor should be to Amazon
 - Check #4513 will be voided
- Sarah made a motion to accept the Treasurer's Report.
- Jessica seconded the motion.
- Motion passed

Library Director's Report:

- Nancy Belveal – volunteering
- Michael VanVelzer – resignation
- 2 open board positions

-Vernon made a motion to submit a nomination to the city council to appoint Marian Nolting to the unexpired term (of Michael VanVelzer) and for David Sharp to serve in the opening created by Tammy's end of term.

-Sarah seconded the motion
-Motion passed

-Sarah made a motion to sell the 1st generation Maker Bot 3D printer, for \$50 OBO.
-Vernon seconded the motion.
-Motion passed

-Sarah made a motion to accept the Library Director's Report.
-Jessica seconded the motion.
-Motion passed

Adjournment:

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

Amanda adjourned the meeting at 7:16 p.m.

Next meeting: Wednesday, April 26, 2017 at 6:30 p.m.

Submitted by: Tammy Wilson