

CITY OF NORTONVILLE
NORTONVILLE, KANSAS
JUNE 28, 2017 AT 6:30pm
LIBRARY BOARD REGULAR MEETING MINUTES
CITY HALL, 407 MAIN, NORTONVILLE, KANSAS

Members Present: Sarah Diehl, Vernon Kraxner, Marian Nolting, Nancy Belveal, Dave sharp, Pete Scott (Mayor), and Diane Trinkle (Library Director)

Absent: Jessica Peterson

Minutes:

Sarah made a motion to accept the minutes
Vernon seconded the motion
Motion passed

Treasurer's Report:

- 6/1 and the 7/1 report
- Security Benefit check VOIDED and reissued
- Township credit should be bigger (Diane looking into this)
- Check #4544 to Amazon not Visa

Sarah made a motion to accept the Treasurer's Report
Marian seconded the motion
Motion Passed

Library Director's Report:

- Traffic in the library is incredible
- Maker Station
- Marge Belveal passed away
- No quorum for May meeting
- Diane will be gone for the July 26th meeting
- Lighting in the library/LED lighting
- Megan Wilbourn resignation
 - Sarah made a motion to accept Megan's resignation
 - Dave seconded the motion
 - Motion passed

Officers:

- Sara Diehl, President
- Marian Nolting, Vice President
- Vernon Kraxner, Treasurer
- Table the Secretary position until next meeting

Dave made a motion to accept the proposed officers as listed
Nancy seconded
Motion passed

Adjournment:

Pete made a motion to adjourn
Vernon seconded the motion
Motion passed
Sarah adjourned meeting at 7:21 p.m.

Next Meeting:

Wednesday July 26th at 6:30 p.m.

Library Board Chair
Sarah Diehl