

Nortonville Public Library  
Board Meeting Minutes  
September 28, 2016

**Members present:** Megan Higley, Vernon Kraxner, Jessica Peterson, Pete Scott (Mayor), Tammy Wilson and Diane Trinkle (Library Director)

**Absent:** Sarah Diehl, Amanda Noll-Rice, Michael Van Velzer

**Call to Order:**

Megan called the meeting to order at 6:36 p.m.

**Minutes:**

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

**Treasurer's Report:**

Request for \$750, for videos and books, from Betty Martin's donation.

- Tammy made a motion to use \$750 of Betty Martin's money for the purchase of videos and books.
- Vernon seconded the motion
- Motion passed
  
- Vernon made a motion to accept the Treasurer's Report.
- Jessica seconded the motion
- Motion passed

## **Library Director's Report:**

- Jordan Pantle added to staff
- Vernon made a motion to accept the Library Director's Report.
- Jessica seconded the motion.
- Motion passed

## **Adjournment:**

- Vernon made a motion to adjourn the meeting.
- Pete seconded the motion.
- Motion passed

Megan adjourned the meeting at 7:00 p.m.

Next meeting: Wednesday, October 26, 2016 at 6:30 p.m.

Submitted by: Tammy Wilson