

**CITY OF NORTONVILLE
NORTONVILLE, KANSAS
JULY26, 2017 AT 6:30pm
LIBRARY BOARD REGULAR MEETING MINUTES
CITY HALL, 407 MAIN, NORTONVILLE, KANSAS**

Library Chair Sarah Diehl called the regular meeting of the Nortonville Library Board to order at 6:35 p.m. on July 26, 2017 at the City Hall in Nortonville, Kansas.

ROLL CALL

Nancy Belveal	present	Jessica Petterson	present
Sarah Diehl	present	Dave Sharp	present
Levi Harris	present		
Vernon Kraxner	absent	Mayor Edward Scott	absent
Marian Nolting	present	Library Director Diane Trinkle	absent

ATTENDENTS

Patrons present were City Clerk Barbara Polson.

LIBRARY SERVICE WEBINAR

Board members watched a webinar from the June 2017 Annual NEKLS Trustee Training on Toward Tech Savvy Trustees.

MINUTES

Discussion was held on the 6/28/2017 regular meeting minutes, it was moved and seconded to accept the minutes as presented; motion carried 6-0.

TREASURER'S REPORT & BILL PAYING

Discussion was held on the treasurer's report and paying of the bills. It was moved and seconded to accept the treasurer's report and pay all the bills as presented; motion carried 6-0.

LIBRARY DIRECTOR'S REPORT

The board reviewed the library director's report.

- Summer reading
- New computer
- Review Library Board of Trustees information
- Kansas Open Meeting Act Changes
- E-Rate Cat2 Funding for Cisco Meraki internet components approval
- LED light replacement in Story time room
- Please review NEKLS Accreditation Standards, Trustee Manual, Nortonville Public Library Policies, Mission/Vision Statements, and Strategic Plan, drafts should be here in August or September.

It was moved and seconded to accept the director's report as presented; motion carried 6-0.

OFFICERS

Table the Secretary position until next meeting

NEXT MEETING

Wednesday August 30th at 6:30 p.m.

OTHER MISCELLANEOUS FROM LIBRARY BOARD

None presented

ADJOURNMENT

There was no further business conducted, it was moved and seconded at 8:13 to adjourn; motion carried 6-0.

Barbara S. Polson
City Clerk