

**Nortonville Public Library  
Board Meeting Minutes  
July 27, 2016**

**Members present:** Megan Higley, Amanda Noll-Rice, Jessica Peterson, Diane Trinkle (Library Director), Michael Van Velzer and Tammy Wilson.

**Members absent:** Sarah Diehl, Vernon Kraxner and Pete Scott (Mayor)

**Call to Order:**

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

**Minutes:**

- Amanda made a motion to approve the minutes.
- Michael seconded the motion.
- Motion passed

**Treasurer's Report:**

- Amanda made a motion for an annual banking resolution, that lists Sarah, Jessica and Vernon, on the bank accounts at Kendall State bank, effective July 27, 2016.
- Tammy seconded the motion.
- Motion passed

**Library Director's Report:**

- Amanda made a motion for policy change, to allow the library director to hire and fire employees, within the library.
- Michael seconded the motion.
- Motion passed

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

**Adjournment:**

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

Megan adjourned the meeting at 6:53 p.m.

Next meeting: Wednesday, August 31, 6:30 p.m.

Submitted by: Tammy Wilson