

Nortonville Public Library
Board Meeting Minutes
January 27, 2016

Members present: Sarah Diehl, Vernon Kraxner, Amanda Noll-Rice, Pete Scott (Mayor), Michael Van Velzer, Tammy Wilson and Diane Trinkle (Library Director)

Absent: Megan Higley, Elaine Scott

Call to Order:

Amanda called the meeting to order at 6:39 p.m.

Minutes:

Board members each read the minutes, silently.

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

Treasurer's Report:

- Sarah made a motion to accept the Treasurer's Report.
- Michael seconded the motion
- Motion passed

Library Director's Report:

- * 1137 items circulated in December

2016 Goals and Objectives

- Sarah made a motion to approve the 2016 Goals and Objectives
- Vernon seconded the motion
- Motion passed

Contract renewal for KS Library Express – courier service

- Vernon made a motion to approve the 2016 Goals and Objectives

- Sarah seconded the motion
- Motion passed

Adjournment:

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

Amanda adjourned the meeting at 7:06 p.m.

Next meeting: Wednesday, February 10, 2016 at 6:30 p.m.

Submitted by: Tammy Wilson