

Nortonville Public Library  
Board Meeting Minutes  
December 27, 2017

Members Present: Sarah Diehl, Marian Nolting, Nancy Belveal, Dave Sharp Levi Harris, Diane Trinkle (Library Director), Pete Scott (Mayor).

Absent: Jessica Barnes, Levi Harris, and Dave Sharp

Call To Order: Sarah called the meeting to order at 6:33 p.m.

Public Patrons Present: None

Minutes: Previous minutes were reviewed and corrections to minutes made.

- Nancy made the motion to accept corrected minutes
- Vernon seconded the motion
- Motion passed

Treasurer's Report: Reviewed

- Vernon made a motion to accept the treasurer's report
- Marian seconded the motion
- Motion passed

Library Director's Report:

Diane reported that NEKLS had notified her that the library would now assume payment of Hoopla each month. She explained that NEKLS will supply a grant for the library that will cover the majority of these costs starting in 2018. The grant will be based on historical usage. She reported that the silent auction netted \$600.00, not quite as good as previous years., but very satisfactory. She reported receiving a donation from Betty Martin for \$100.00 with no specific use indicated.

- Vernon made the motion to accept the donation.
- Motion seconded by Marian
- Motion passed

The new hire, Christy, is settling into the position and she is working on the Library Facebook page, as an active Facebook page is a NEKLS requirement. The Christmas bonuses were given out to staff and were much appreciated.

Diane asked that \$5,000.00 be moved into the Capital Improvement Account.

- Vernon made the motion to move \$2500.00 from the checking account to the Capital Improvement Account and \$2500.00 from the Savings Account to the Capital Improvement Account.
- Nancy seconded the motion
- Motion passed

Diane said that the technology budget has not been increased in years. She explained that there are 10 computers, one staff printer and one printer/copier that need to be maintained and/or replaced during the year. At present there is a need to replace one staff computer and one patron computer, the cost of which will use up much of the amount budgeted for 2018, which has not even started. She related that NEKLS has bid out the recommended computer figuration for library use and the cost will be about \$775.00.

Diane also discussed that there are applications that the library can participate in for funding; 2018 Library Development Grant Application, 2018 Accreditation Application (done every 3 years), and 2018 NexPRESS Automation service Participation Agreement.

- Vernon made the motion to accept that the library will make applications to the above.
- Nancy seconded the motion
- Motion passed
  
- Vernon made the motion to adjourn
- Marian seconded the motion
- Motion passed

Meeting adjourned at 7:04 p.m.  
Next meeting to be held 1/31/18