

Nortonville Public Library
Board Meeting Minutes
February 22, 2017

Members present: Sarah Diehl, Jessica Peterson, Amanda Singer, Megan (Higley) Wilbourn, Tammy Wilson and Diane Trinkle (Library Director)

Absent: Vernon Kraxner, Pete Scott (Mayor), Michael Van Velzer

Call to Order:

Megan called the meeting to order at 6:32 p.m.

Minutes:

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

Treasurer's Report:

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

Library Director's Report:

- The Value of Membership
- Kansas Public Library Trustee Manual
- State Statistical Report
- Local Holds Priority

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

Other Business:

The Belveal family presented the library with a memorial contribution, in honor of Norm Belveal, in the amount of \$1,200. It was specified that the money be used to benefit children.

Adjournment:

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

Megan adjourned the meeting at 7:14 p.m.

Next meeting: Wednesday, March 29, 2017 at 6:30 p.m.

Submitted by: Tammy Wilson