

Nortonville Public Library  
Board Meeting Minutes  
January 25, 2017

**Members present:** Sarah Diehl, Vernon Kraxner, Jessica Peterson, Pete Scott (Mayor), Amanda Singer, Tammy Wilson and Diane Trinkle (Library Director)

**Absent:** Megan Higley, Michael Van Velzer

**Call to Order:**

Amanda called the meeting to order at 6:36 p.m.

**Minutes:**

-Sarah made a motion to approve the minutes from 11/30/16.  
-Vernon seconded the motion.  
-Motion passed

-Sarah made a motion to add a statement reflecting the lack of a quorum, for the regular meeting, on December 28, 2016.  
-Jessica seconded the motion.  
-Motion passed

**Treasurer's Report:**

- \$5,000 from savings to Capital Improvement fund
- Sarah made a motion to transfer \$5,000 from savings to Capital Improvement
- Jessica seconded the motion.
- Motion passed
- Vernon made a motion, retroactively, as of January 1, 2017 to increase Jeanne's salary \$.25 per hour.
- Sarah seconded the motion.
- Motion passed
- Jessica made a motion to approve the payment of bills and to pay the NEKLS bill, in the amount of \$28.62, check #4496.
- Sarah seconded the motion.
- Motion passed

- Sarah made a motion to approve the continued participation in NExpress.
- Jessica seconded the motion.
- Motion passed
  
- Sarah made a motion to accept the Treasurer's Report.
- Vernon seconded the motion.
- Motion passed

### **Library Director's Report:**

- Silent auction raised \$519.00
  
- Sarah made a motion to accept the Library Director's Report.
- Jessica seconded the motion.
- Motion passed

### **Adjournment:**

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

Amanda adjourned the meeting at 7:03 p.m.

Next meeting: Wednesday, February 22, 2017 at 6:30 p.m.

Submitted by: Tammy Wilson