

Nortonville Public Library
Board Meeting Minutes
October 26, 2016

Members present: Vernon Kraxner, Jessica Peterson, Pete Scott (Mayor), Amanda (Noll-Rice) Singer, Tammy Wilson and Diane Trinkle (Library Director).

Absent: Sarah Diehl, Megan Higley and Michael Van Velzer

Call to Order:

Amanda called the meeting to order at 6:40 p.m.

Minutes:

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

Treasurer's Report:

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

Library Director's Report:

- Suggestions for board members
- Mailer suggestions
- Gift baskets

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

Adjournment:

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

Amanda adjourned the meeting at 7:05 p.m.

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

Submitted by: Tammy Wilson