

Sturm Memorial Library  
Board of Trustees Meeting  
January 12, 2016

President Judy Trull called meeting to order at 5:01

Members present: Judy Trull, Barb Baumgartner, Mona Golla-Kolosso, Debby Nolan, Jennifer Brickey, Melanie Oppor. Alice Brown arrived at 5:05. Others present Ellen Connor, Jessica Beckendorf.

Motion by Oppor/Baumgartner to approve the agenda. Motion carried.

Motion by Golla-Kolossa/Brickey to approve the December minutes. Motion carried.

Audience to visitors: Dates for the Long Range Plan were set February 18 from 5-8 and May 24 from 5-8. We will also discuss at regular meetings throughout the year. Jessica gave us two surveys that she wants the board needs to fill out and return at the next meeting. Jessica will have results for the February 18<sup>th</sup> meeting.

Motion by Oppor/Baumgartner to approve general bills \$1,915.90 and donation bills \$846.88 Motion carried.

Motion by Oppor/Golla-Kolossa to have \$2500.00 from 2015 budget put in the Local Government Pool. Motion carried

Director Reports Circulation in 2015 was up from 2014.

Committee Reports:

Building Reports: Fire Alarm System - waiting for H&S Protection to install.

Security Cameras: Waiting on estimate from H&S Protection.

Wireless Port: Had to be replaced.

Finance & Personnel: Nothing to report

Policy: Nothing to report

Communications Thank You from Pam Sturm and Food Pantry.

Old Business:

Computer Purchases: New Laptop has not yet arrived.

New Business:

Upcoming Programs:

- Downton Abbey Tea Party January 23
- Biblio Bingo will start January 25
- 3 B's will start again
- Read Across America Jack & Kitty March

Computer Purchase: Motion by Brickey/Baumgartner to purchase 2 new computers for staff (Director and one other staff computer) and use the computers being replaced for the SAM and Catalog stations. Motion carried.

Next meeting February 9, 2016 5 p.m.

Motion Brown/Oppor to adjourn at 6:24 p.m.