

## Rockford Public Library Board of Trustees

December 7, 2016

### Minutes

The Rockford Public Library Board of Trustees met in regular session of Wednesday, December 7, 2016, at 5:15 p.m.

Those attending were Harry White, Tim Trettin, Susan Marth, Myron Stadtlander, Carol Burnett, Kim Jones and Stacy Campbell. Harry presided.

Tim moved to approve the agenda; Myron seconded; all in favor. Since the minutes of the November meeting were not presented, we will wait until the next meeting to approve them.

### Financial Business

The claims for the month were reviewed. Myron moved to approve the claims; Susan seconded; all in favor. The budget balance sheet was reviewed.

### Old Business

The architect's report on the remodel project was considered. Tim moved to approve the proposal; Myron seconded; all in favor.

### No New Business

### Librarian's Report

Stacy and Kim are considering holding a monthly staff meeting at the Rockford Library.

We watched a video produced by the ALA pertaining to libraries' impacts on their communities and how libraries must transform their services to keep up with the public's interests and needs.

The next meeting will be Wednesday, January 4, 2017, at 5:15 p.m.

Tim moved to adjourn; Susan seconded; all in favor.

Respectfully submitted,

Carol Burnett, Secretary