

**LIBRARY BOARD OF TRUSTEES MEETING**

*Wednesday, October 4, 2017*

*5:15 PM ----- LIBRARY*

- I. CALL TO ORDER/APPROVAL OF AGENDA  
5:15 p.m. Call to order  
Present: Harry White, Myron Standtlander, Susan Marth, Kim Jones, Stacy Campbell
- II. APPROVAL OF MINUTES  
Moved to accept by Myron, seconded by Susan, passed
- III. FINANCIAL BUSINESS
  - A. September 2017 claims  
Moved to accept by Myron, seconded by Susan, passed
  - B. September 2017 Budget Balance Sheet  
Reviewed by the board
  - C. First Citizens Bank Statement
    1. Evergreen Account  
Reviewed by the board
    2. Library Trust Account  
Reviewed by the board
  - D. Received Iowa Direct State Aid check \$ 1,327.35
- IV. OLD BUSINESS
  - A. Building Renovation Update  
Myron moved that the board pay the additional WWA fees for updating the renovation plans. Seconded by Susan, passed
  - B. City Roofing Project Update  
Reviewed by board
- V. NEW BUSINESS
  - A. Payment for IPI Circulation Desk  
Discussion  
Motion by Myron to pay IPI \$3010 for the circulation desk. Susan seconded, passed. It was decided by the board that the installment fee would not be paid until the actual installment of the desk.
- VI. LIBRARIAN'S REPORT as submitted
- VII. OTHER BUSINESS
  - A. Report from the city council - none
  - B. Business of Board members- none
- VIII. ADJOURNMENT at 5:30 p.m.