

**Minutes
For the Library Board Meeting of
September 10, 2014**

Present: Bordman, Kravetz, Macon, Meyer, Osthaus, Bohrer

**Absent &
Excused:** Holtz

Call to Order

The meeting was called to order by President Macon at 7:30 p.m.

Approval of Agenda

MOTION:

MOVE TO APPROVE THE AGENDA FOR THE SEPTEMBER 10, 2014 MEETING.

Moved: Kravetz
Ayes: Kravetz, Bordman, Macon, Meyer, Osthaus
Nays: None

MOTION CARRIED.

Friends of the Library Report

President Macon reported on the engraved paver replacement project being taken on by the Friends of the Library. Approximately 172 engraved pavers will be replaced with all costs paid for by the Friends of the Library.

MOTION:

MOVE TO APPROVE THE ENGRAVED PAVER REPLACEMENT PROJECT PROPOSED BY THE FRIENDS OF THE LIBRARY.

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Moved: Osthaus
Second: Kravetz
Ayes: Osthaus, Kravetz, Bordman, Macon, Meyer
Nays: None
MOTION CARRIED.

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES FOR THE AUGUST 20, 2014 MEETING.

Moved: Kravetz
Second: Bordman
Ayes: Kravetz, Bordman, Macon, Meyer, Osthaus
Nays: None
MOTION CARRIED.

Financial Report

The August 2014 financial statements were received.

Director's Report

Director Bohrer reported on the following:

- The carpet replacement at the Westacres Branch has been completed.
- Emergency alarms have been repaired on all the necessary doors at the Westacres Branch.
- Hachette Book Group is providing literary fiction writer Hannah Pittard for our 2014 book club reception on October 29, 2014.
- Our defined contribution benefit plan will need to be restated as a result of the Pension Protection Act Restatement.
- The upcoming newsletter will feature an article on the Melody Arabo, 2014-2015 Teacher of the Year, who teaches within our service area. There will also be pictures highlighting the summer challenge badging.
- There will be a survey of our users both in-person and on our website focusing on their use of mobile devices.

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Accounts Payable

MOTION:

**MOVE TO APPROVE ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$281,163.34
AND RATIFY EXPENSES PAID SINCE AUGUST 20, 2014 IN THE AMOUNT OF \$72,027.38.**

Moved: Osthaus
Second: Kravetz
Ayes: Osthaus, Kravetz, Bordman, Macon, Meyer
Nays: None

MOTION CARRIED.

The meeting was adjourned at 7:55 p.m.

Carol Kravetz, Secretary