



Call to Order

President Billie Sheppard called the meeting to order at 10:00 am.

Roll Call

Present: Billie Sheppard, Tim Heller, Phyllis Zimmerman, Marilyn Carey, Joanne Baierwalter, Roger Gilcrest, Barbara Bryant, Nancy Turner, Ginny Nilles and Beth Kroehler.

Audience Comments

Floor opened for comments. No action required.

Minutes Motion

Tim Heller moved and Joanne Baierwalter seconded to approve the minutes of the March meeting as amended.

Amend: Page 1 last line – All voted in favor of approving the **claims policy**.

- All voted in favor of accepting the amended minutes of the March meeting.

Director's Report

Director Nilles:

- Stated the Grand Opening of the Maring-Hunt UDo Center was well attended.
- Had the birthday celebration for Leon Jones.
- Shelving has been setup for the Unity Center.
- 30 volunteers have been trained for the Wonder Reader League.
- We have finished weeding at the Central High School Library.
- We are thinking about trying to sell merchandise on a limited basis at the Library.
- The next electronic newsletter will be distributed around May 15 and quarterly we may distribute a communication to donors.

Treasurer's Report

Beth Kroehler reported:

Reported the bank statement is not reconciled for the month of March because we deposited \$68 from the Cash Change Fund when we reduced that fund (see Resolution for January 17, 2014) and it has not cleared the system.

Motion

Claims:

- Claims were presented in the amount of \$271,658.34.

House and Finance

Tim Heller moved to approve the claims in the amount of \$271,658.34 and Roger Gilcrest seconded.

- All voted in favor of approving the claims.

Tim Heller reported that the Library is experimenting with fees for \$.60 page of stickers and \$2.00 page of magnets.

Reported that the Library is investigating the renewal of our agreement with MutualBank.

Personnel Committee

Joanne Baierwalter reported that they are still working and nothing to bring to the Board at present.



**Other
Business**

President Billie Sheppard appointed a Nominating Committee:
Roger Gilcrest, Chairman
Joanne Baierwalter
Marilyn Carey
Nancy Turner

Adjourn

Marilyn Carey moved and Tim Heller seconded to adjourn at 10:15 am.
• All voted in favor of the motion.