



Call to Order

President Roger Gilcrest called the meeting to order at 10:00 am.

Roll Call

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

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Motion**

Billie Sheppard moved and Joanne Baierwalter seconded to approve the minutes of the August meeting.

All voted in favor of accepting the minutes of the August meeting.

**Director's
Report**

Director Nilles:

Staff are progressing on inventorying every item owned by the Library.

Outreach continues to be a focus for the Library.

MAP did not accept her resignation as co-chair, so she is continuing in that position.

**Treasurer's
Report**

Beth Kroehler reported:

Claims:

All accounts have been reconciled and are in balance.

Claims were presented in the amount of \$311,077.12.

Barbara Bryant moved to approve the claims in the amount of \$311,077.12 and Phyllis Zimmerman seconded.

All voted in favor of approving the claims.

**House and
Finance**

Director Nilles reviewed the proposed Operations Policies Manual.

Motion

On behalf of the House and Finance Committee, Billie Sheppard moved to approve the use of revenues from Vending Machines resolution.

All voted in favor of the motion.

Billie Sheppard reviewed the Friends of the Library proposal for Hunt Library: they will contribute \$500 a month beyond their normal contributions.

Motion

On behalf of the House and Finance Committee, Billie Sheppard moved to approve the Operations Policies making note of a change to the Promotional Materials Policy . Joanne Baierwalter seconded

All voted in favor of the motion.

**Personnel
Committee**

No report.



**New
Business**

Marilyn Carey commented that she really appreciated the outreach that staff are conducting.

Director Nilles stated that the Maring-Hunt carpet is showing age and is over 10 years old. She will be getting estimates for replacing.

Other

Adjourn

10:45 am.