

Howe Memorial Library Board Meeting

Wednesday, February 12, 2014

Board Present: Dorothy Capen, Janet Palmer, Sally Geuder

Absent: Jodi Fetters

Staff Present: Sandy Johnson

Visitors: Kelly Bushre, Dennis Palmer

Meeting called to order: 5:05PM

Pledge of Allegiance: recited

Additions/Deletions to Agenda: A. Change time of meeting

B. Internet Policy

No questions: Sally moved, seconded by Dorothy, to accept the Consent Agenda as presented. Carried.

Public Comments: None

Approval of Board Minutes: * meeting-1/13/14

*meeting-1/24/14

* Special meeting-1/31/14

Sally moved, Dorothy seconded, to approve all minutes as presented. Carried

Librarian's Report: Attached

The Village lowered Administrative cost from \$4200.00 to \$3,806.25 annually, with a savings of \$393.75 per year.

Unfinished Business: A. Discussion update on the District Library.

B. Book spine prices will be \$20.00 for colored, \$40.00 for silver, and \$100.00 for gold.

New Business: A. Change time of meeting: Tabled until next meeting

B. Internet policy: Dorothy moved, seconded by Sally, to accept the new internet Policy forms presented by Sandy.

Public Comment: None

Adjournment: Dorothy moved, seconded by Sally, to adjourn the meeting at 5:30 pm. Carried

Next Library Board Meeting: Monday, March 10, 2014 @ 6:00pm.

Acting Secretary, Sally Geuder