

**Buchanan District Library  
Regular Board Meeting  
July 20, 2017**

**Call to Order:** President David Perez called the meeting to order at 6:31 PM. Board members present were David Perez, Dennis Iler, Mary Lysy, Dare Soley and Molly Thornton. Members absent were Debbie Brooks and Janet Kuhn. Director Barbara Wallace represented the Library Staff.

**Adoption of Agenda:** Motion made by Dare Soley to accept agenda, seconded by Molly Thornton. Motion carried.

**Recognition of Visitors:** None present

**Community Concerns:** None

**Routine Business:**

**Correspondence:** None

**Minutes and Calendar: Review strategic plan and action plan:** After a brief discussion, the decision was made for Barbara to research strategic planning consultants. A decision was made to put this on hold until 2018. Motion made by Dennis Iler to accept the June minutes as written. Seconded by Mary Lysy. Motion carried.

**Financial Reports and Approval of Expenditures:** Motion made by Molly Thornton to accept report. Seconded by Dennis Iler. Motion carried.

**Committee Reports:**

**Public Relations & Fundraising:** Dare Soley expressed a desire to have the Hacienda fundraiser again. Barbara suggested introducing it at the Pumpkin Jamboree/Halloween party.

**Library Policy:** Nothing new

**Personnel:** August 1<sup>st</sup> will be employee appreciation day.

**Building:** See Director's report

**Budget & Finance:** No meeting.

**Technology:** See Director's report.

**Director's Report:** See report.

**Unfinished Business:** None

**New Business:**

**RFPS for roof replacement:** After discussion, it was decided to accept Midland Engineering's bid for a full roof replacement. Molly Thornton made a motion to accept Midland's bid. Seconded by Dare Soley. Motion carried by roll call of Board Members. Barbara was asked to attempt to negotiate a 20 year instead of a 15 year warranty.

**Questions and Comments from Board Members:** Dare Soley asked if we would add a copy of Our Town Buchanan to the collection. Barbara said we will have a couple copies to circulate.

**Adjournment:** Meeting adjourned at 7:57 PM

**Next meeting:** August 17th, 2017 at 6:30 PM