

**Buchanan District Library
Regular Board Meeting
April 26th,2018**

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

Adoption of Agenda: Motion made by Molly Thornton to accept agenda. Seconded by Mary Lysy. Motion carried.

Recognition of Visitors: None

Community Concerns: None

Routine Business:

Correspondence: Thank you notes were received from Lest We Forget and the St. Anthony's Youth Group.

Minutes and Calendar: Motion made by Dare Soley to accept the March minutes as written. Seconded by Debi Brooks. Motion carried.

Financial Reports and Approval of Expenditures: Motion made by Molly Thornton to accept report. Seconded by Debi Brooks. Motion carried.

Committee Reports:

Public Relations & Fundraising: Board reviewed first draft of the pledge letter. Ideas to improve the content were discussed. Barbara will continue to tweak and let the Board review again.

Library Policy: Nothing new.

Personnel: The committee presented the Director's contract for 2018-2019 for comment. Voting will take place at May's meeting.

Building: None

Budget & Finance: Meeting needed to draft FY 2018-2019 budget and amendments for FY 2017-2018.

Technology: There have been problems with several of the Playaway Launchpads. Barbara reported the company has been good about repairing or replacing the devices.

Director's Report: See report.

Unfinished Business:

StoryWalk volunteers: Ideas discussed on how to recruit volunteers to help with the installation this spring and summer. Barbara will work on recruiting help.

New Business:

Bond Counsel Engagement contract, FosterSwift: Motion made by Dare Soley to accept contract. Seconded by Molly Thornton. Motion carried.

Questions and Comments from Board Members: Dare Soley will be leaving her post as Trustee at the end of her term. Possible replacements were discussed.

Adjournment: Meeting adjourned at 7:40pm

Next meeting: May 24th at 6:30pm