

**Buchanan District Library
Regular Board Meeting
Community Room
February 16th, 2017
6:30pm
Meeting Minutes**

Call to Order: Vice chair Janet Kuhn called the meeting to order at 6:36pm. Dare Soley, Mary Lysy, Debi Brooks, Dennis Iler, Molly Thornton, Barbara Wallace were all present, Dave Perez was absent.

Mary made a motion to adopt the agenda as presented, Debi seconded, all present voted yes.

No Visitors

Community Concerns: a patron, parent of a child that attended Girls Night Out, made a complaint to Barbara about her daughter's appearance in photos posted on BDL Facebook. Barbara told her she would remove the photos if she knew which ones to remove, the mother asked if they could communicate by email and has not heard back at this point. Barbara did not get a chance to discuss the Parent consent and photo release form but will if necessary, and will remove photos if the mother requests it.

Routine Business

No correspondence

Minutes and Calendar: Dennis made a motion to accept the January 2017 meeting minutes as presented, Debi seconded, all present voted yes. The calendar was reviewed.

Financial Reports and Approval of Expenditures: Molly made a motion to accept the reports as presented, Dennis seconded, all present voted yes.

Committee Reports:

Public Relations & Fundraising – no official report but Mary suggested holding an upcoming meeting to discuss possible new strategies and ways to reach more people in the community.

Policy – no report

Personnel – upcoming meeting February 22, Barbara will attend to discuss current and future employee payroll situations.

Building – Molly and Barbara gave an overview of the building committee meeting, and discussed the current ongoing status of the RFP for the building project.

Budget and Finance – no report

Technology – no report

Directors Report: see report

Unfinished Business

RFP for building project – Barbara will draft an RFP and present it to the building committee after an initial meeting with Bill Cameron to discuss architecture drawings.

New Business

Amendments to budget – Debi made a motion to approve the budget amendments proposed by Barbara, and the budget and finance committee, Dennis seconded the motion, all present voted yes.

Questions and Comments from Board Members: Janet commented about the building project and finances.

Adjournment: Janet adjourned the meeting at 7:45 pm.

Next Meeting: Tuesday March 14th at 6:30pm