

**Buchanan District Library  
Regular Board Meeting  
February 15<sup>th</sup>, 2018**

**Call to Order:** President David Perez called the meeting to order at 6:30 PM.

Board members present were David Perez, Janet Kuhn, Mary Lysy, Dare Soley, Debbie Brooks, Molly Thornton and Dennis Iler. Director Barbara Gordon represented the Library Staff.

**Adoption of Agenda:** Motion made by Janet Kuhn to accept agenda. Seconded by Dare Soley. Motion carried.

**Recognition of Visitors:** None

**Community Concerns:** None

**Routine Business:**

**Correspondence:** Invitation to Chamber of Commerce annual dinner. Dinner is on the same date as the next Library Board Meeting. Board agreed to meet on April 26<sup>th</sup> instead.

**Minutes and Calendar:** Motion made by Molly Thornton to accept the January 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 Debbie Brooks. Motion carried.

**Committee Reports:**

**Public Relations & Fundraising:** None

**Library Policy:** Nothing new.

**Personnel:** Scheduled meeting for February 20<sup>th</sup> at 5:00 PM.

**Building:** See Director's report

**Budget & Finance:** No meeting

**Technology:** No meeting

**Director's Report:** The Board all felt it is a good idea to send Barbara, Pamela and Sarah to the Rural and Small Libraries conference for a total cost of \$1,023. See report for additional updates.

**Unfinished Business:** None

**New Business:** None

**Questions and Comments from Board Members:** None

**Adjournment:** Meeting adjourned at 7:20 PM

**Next meeting:** March 22nd at 6:30 PM