

**Buchanan District Library
Regular Board Meeting
January 18th, 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 Molly Thornton. Motion carried.

Recognition of Visitors: None

Community Concerns: None. Janet Kuhn said a couple of people mentioned how nice the building looks since the exterior was professionally cleaned.

Routine Business:

Correspondence: None

Minutes and Calendar: Motion made by Janet Kuhn to accept the December minutes as written. Seconded by Dare Soley. Motion carried. The Board was presented with a new calendar with upcoming events.

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

Committee Reports:

Public Relations & Fundraising: Meeting to be scheduled.

Library Policy: Nothing new.

Personnel: Meeting to be scheduled.

Building: New drawings and elevations: See Director's report

Budget & Finance: See new business.

Technology: None.

Director's Report: See report.

Unfinished Business:

Bid for strategic plan from Dave Sternberg, Loring Sternberg and Associates: Motion made by Dennis Iler to accept bid. Seconded by Debbie Brooks. Motion carried.

New Business:

Budget Amendments: Dennis Iler made a motion to accept new budget amendments. Seconded by Janet Kuhn. Motion carried.

Reschedule March 15th meeting to 22nd. Board agreed to change.

Close library March 15th for Staff Development Day. Board agreed to closing.

Reschedule May 17th meeting to 24th. Board agreed to change.

Questions and Comments from Board Members: Discussed better ways to conduct the silent auction for the 2018 Christmas Party Fundraiser.

Adjournment: Meeting adjourned at 7:25 PM

Next meeting: February 15th at 6:30 PM