

Buchanan District Library
Regular Board Meeting
Community Room
March 14, 2017
6:30 pm

President Dave Perez called the meeting to order at 6:30 pm. Vice President Janet Kuhn, Mary Lysy, Dare Soley, Debi Brooks, Dennis Iler, Molly Thornton and Director Barbara Wallace were all present.

Adoption of Agenda: Dare made a motion to adopt the agenda, Janet seconded, all trustee's present voted yes.

No visitors.

No community concerns.

Routine Business:

Correspondance: The library board and director were invited to the Buchanan Chamber Annual awards dinner; Oak ridge cemetery informed the library of intentions for donating sales and proceeds of books sales to the library; The Hacienda give-back fundraiser brought in \$309.65, Barbara suggested adding a new budget line for fundraiser income; a little over \$100 in the love your library boxes around town was collected.

Minutes and Calendar: The calendar was reviewed: boiler inspection was completed and mid-year staff evaluations have been completed.

Janet made a motion to accept the February meeting minutes as presented, Debi seconded, all present voted yes.

Financial Reports and Approval of Expenditures: Dennis made a motion to accept the financial reports as presented, Mary seconded, all trustee's present voted yes. See reports attached.

Committee Reports

Public Relations – no report

Policy – no report

Personnel – upcoming meeting with finance committee to explore future fundraisers, the director's contract and personnel information.

Building – no report at this time, RFP see unfinished business

Technology – no report

Directors Report – see report

Unfinished Business:

RFP - An updated RFP for the building renovation project has been completed and reviewed, any bids that are received will remain sealed until the April regular board meeting.

New Business:

Volunteers are needed for upcoming events: Plow Day, Farmers' Market, Senior Day, WNIT Our Town

Possible Fundraiser: Buckteens reunion weekend and Car show June 10th, 2-7pm, ideas to be brainstormed at joint committee meeting.

Questions and Comments: Dave made pie.

Adjournment: 7:40 pm.

Next Meeting: April 26th at 6:30pm