

**The Valmeyer Public Library District
Board of Trustees**

Minutes for the meeting of June 1, 2017

Members present: Bobbie, Angie, Carolyn, Joann, and Dana
Others present: Library Director, Lori

I. Meeting called to order by Bobbie at 7:10 pm.

Trustee review of agenda, minutes, and financial report.

II. Approval of Agenda

Motion to Approve – Joann Seconded by Carolyn
All were in favor

III. Approval of Minutes

Motion to Approve – Joann Seconded by Carolyn
All were in favor

IV. Reports

A. President – none.

B. Committees – none

C. Treasurer – Reports attached. Motion to Approve – Carolyn
Seconded by Joann

D. Director – Summer Reading kicked off on May 25th with about 35 kids for the Magician's presentation. Lori has 70+ kids signed up and even a few adults. Considering having an adult session next summer. The next Summer Reading event will be on 6/5. Lori has not heard back from the Fire & Ice Ice Cream Truck. We will check into a local ice cream truck or other options to accompany the Bubble Bus on 6/29.

V. Old Business

A. Security Plan – The school architect came by the library. His recommendation was to leave the outside door open to the public and put a magnetic lock on the second, interior door. Patrons would be buzzed in by the library staff. The changes with the doors will eliminate a key entry. This may involve moving or changing the circulation desk, notifying the patrons, and having IT move data lines (at the library's expense). We are awaiting a bid from the architect and will vote on this change at the next meeting.

VI. New Business

A. Bobbie and Dana signed the necessary paperwork for prevailing wage and Lori will post in the newspaper.

Motion to Approve – Carolyn Seconded by Joann

B. We approved all the Meeting Dates for new fiscal year.

VII. Announcements

- A. Next meeting has been changed from August 3 to August 17, 2017.

Respectfully submitted by Dana Phillips.

Director, Lori Brutton
President, Bobbie Klinkhardt
Secretary, Dana Phillips
Treasurer, Julie Williams

