

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

Minutes for the meeting of February 9, 2017

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

I. Meeting called to order by Bobbie at 7:00 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, with corrections – Carolyn Seconded by Angie  
All were in favor

IV. Reports

A. President – Bobbie is going to check into getting a couple bids for landscaping. She is going to check with the person doing State Bank's landscaping.

B. Committees – none

C. Treasurer – Reports attached. Julie is working to get Quick Books transitioned, after the bank change. A large deposit was made, the remaining real estate taxes. Motion to Approve – Joann Seconded by Angie

D. Director – Lori hired Eddie Gravot and has been working on training her. Read Across America is scheduled for March 2, from 6-8 pm for pre K-5<sup>th</sup> grade. The library is decorated and they are selling t-shirts (\$15/ea) as a fund raiser. There will be photo booth set up in the gym. Each student will receive a book. Lori is going to use some of the Scholastic Book Sales money to purchase the books. We also have Fine (late book returns) money available if needed.

V. Old Business

A. Our accounts have been moved from First Bank to State bank. We have renewed/transferred a couple CDs from First Bank to State Bank. We will renew/transfer the others as they come due. We will leave the credit card with First Bank. New checks have been ordered as well.

B. New board members, Joann has completed her petition and returned it to Lori. Carolyn will be appointed by the board.

VI. New Business

A. Review of Closed Meeting Minutes – We have no closed meeting minutes.

B. Summer Reading – Lori has started to buy some of the supplies; book marks, pens, and prizes (Kindles).

- C. Computer – The computer at the main desk needs to be replaced. A new computer will cost approximated \$650 as per Rich, school IT. He can order and install for us.  
Motion to Approve – Joann    Seconded by Carolyn  
All were in favor

VII.    Announcements

- A.    Next meeting will be April 6, 2017.

Respectfully submitted by Dana Phillips.

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

