

Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
October 27, 2014 at Oreana

The meeting was called to order at 4:32 PM by Vice President, Bill Taraszewski. Library Board members present were Jackie Goepfinger, Ron Ioerger, Matt Honnold and Barbara Light. Also in attendance was Julia Welzen, Library Director.

The Board reviewed the minutes from the September 22, 2014, meeting. The date at the top of the minutes was incorrect. Barbara corrected the error and emailed the corrected copy to Julia. Ron moved that the minutes be approved as amended. Matt seconded the motion. The motion passed with all ayes.

There was no correspondence, communication or public comment.

The Board reviewed the September bill list. Matt asked about check number 8564 to Orkin. Julia reported that the bill was for pest control at both locations for 1 year. Matt asked about check number 8555 to Dick's Vacuum Cleaners. Julia reported that it was for a commercial grade vacuum for Argenta. Ron moved that the bill list be approved. Barbara seconded the motion. The motion passed with all ayes.

The September bookkeeper's report was reviewed by the board. Barbara moved that the bookkeeper's report be approved. Matt seconded the motion. The motion passed with all ayes.

The September treasurer's report was reviewed by the board. Matt noted that the \$3,700 item on page 5 was for the flag pole at Argenta. Ron moved that the treasurer's report be approved. Jackie seconded the motion. The motion passed with all ayes.

There were no Committee Reports.

Julia Welzen presented the Director's report. Julia reviewed the circulation numbers for September 2014 and reported that the numbers were average for September. Julia discussed plans to reorganize both libraries to maximize space. The seal coating of the parking lots has been completed. The contractor did not coat the apron area between the parking lot and the highway. They returned and coated that area. Julia reported that there will be a Thriller Thursday program on October 30. Caroline will talk about new and older favorite thrillers. Refreshments will be served. Julia attended the ILA conference on October 15. The main illustrator for the 2015 iRead summer program was in attendance and signed posters for each library.

There was no unfinished business.

There were several items of new business.

Julia requested that a new commercial vacuum cleaner be purchased for Oreana. The board discussed which fund the purchase should be charged to. Julia was concerned that the purchase of the vacuum would use a large part of the janitorial budget for the year. The Board recommended charging the vacuum purchase to the janitor supplies budget line item with the understanding that the building fund budget may need to be revised slightly.

The board reviewed the Exhibits, Displays, and Bulletin board Policy. The policy is correct as written so there were no changes needed.

The board reviewed the Gifts and Donations Policy. The policy is correct as written so there were no changes needed.

There were no items of Miscellaneous business.

Ron moved that the meeting be adjourned at 5:12 PM. Matt seconded the motion. The motion passed with all ayes. The regular board meeting will be on Monday November 10, at 4:30 PM at Oreana.

Respectfully Submitted,

Barbara Light