

Minutes of the Meeting of  
Argenta-Oreana Public Library District  
Board of Trustees  
March 24, 2014 at Argenta

The meeting was called to order at 4:37 PM by Vice President, Bill Taraszewski. Library Board members present were Jackie Goeppinger, Matt Honnold, Ron Ioerger and Barbara Light. Also in attendance was Julia Welzen, Library Director.

The Board reviewed the minutes from the February 24, meeting. Jackie Goeppinger, moved that the minutes be approved. Ron Ioerger seconded the motion. The motion passed with all ayes.

There was no correspondence, communication or public comment.

The Board reviewed the February bill list. Matt asked about two payments to New Wave Communications. Julia will check with New Wave Communications to see why there were two payments. Barbara moved that the bill list be approved. Ron seconded the motion. The motion passed with all ayes.

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

The February treasurer's report was reviewed by the board. Ron moved that the treasurer's report be approved. Jackie seconded the motion. The motion passed with all ayes.

Julia Welzen presented the Director's report. Julia reviewed the circulation numbers for February 2014. She noted that the Argenta numbers were slightly below average. The Oreana numbers were about average. Julia reported that the FY2014 Per Capita Grant check for \$5172.50 should arrive soon. There are two programs scheduled for children during spring break. Caroline will present a container gardening program on Tuesday, April 15. The plans for the summer reading program are being finalized. The library has received a donation of John F. Kennedy memorabilia from Bill Millhorn. Julia brought up that the senior coffee time should be changed to 9:00 AM from 8:30 AM. She is concerned that having people in the meeting room before library business hours could be a liability for the Library.

There were several items of new business. Julia asked for a motion to give Matt Honnold access to the AOPLD lock box. Ron made a motion to grant Matt access to the lock box. Jackie seconded the motion. The motion passed with all ayes.

Bill left the meeting for an emergency at home. Matt took over the meeting.

The board continued the new business. Julia asked for a motion to approve a working cash transfer. Jackie moved that \$30,000 be transferred from the working cash fund to the corporate fund. This will

be repaid to the working cash fund when the Parr and Betz-Holmes trusts are distributed. There will be an interest rate of 0%. Matt seconded the motion. The motion passed with all ayes. The board reviewed the Environmental Plan and confirmed that no changes were needed. The board reviewed the Meeting Room Policy and confirmed that the policy needed no revisions.

There was no miscellaneous business.

Ron moved that the meeting be adjourned at 5:32 PM. Barb seconded the motion. The motion passed with all ayes.

The regular board meeting will be on Monday April 21, 2014, at 4:30 PM at Argenta.

Respectfully Submitted

Barbara Light