

Minutes of the Meeting of  
Argenta-Oreana Public Library District  
Board of Trustees  
September 26, 2016 at Oreana

The meeting was called to order at 4:30 PM by President John White. Library Board members present Jackie Goepfinger, Ron loerger, Anna Mae Roberts and Barbara Light. Also in attendance were Donna Schaal, Library Director and Caroline Kionka, Assistant Library Director.

There were no public comments, correspondence or communication.

The Board reviewed the minutes from the August 22<sup>th</sup> meeting. Ron moved to approve the minutes as read. Anna Mae seconded the motion. The motion passed with all ayes.

The Board reviewed the August bill list. Anna Mae asked about Epay debit to United States Treasury for \$3,832.76. Donna explained that it was for taxes. Anna Mae asked about check #9344. Donna said that it was for annual dues to the Chamber of Commerce. Ron moved to approve the bill list. Jackie seconded the motion. The motion passed with all ayes.

The Board reviewed the August Bookkeeper's report. Anna Mae moved to approve the August Bookkeeper's report. Barbara seconded the motion. The motion passed with all ayes.

The Board reviewed the August Treasurer's report. Jackie moved to approve the August Treasurer's report. Ron seconded the motion. The motion passed with all ayes.

Donna Schaal presented the director's report. Donna reviewed the circulation numbers for August. She reported that she has been working on specifications for vendors interested in bidding on the Argenta renovation. Donna said that the Yearbooks are back and that she is working on online access for the oldest ones. There will be a Fall book Sale October 11-15 in Argenta. Donna reported on Book Club attendance. She attended several meetings and one Webinar.

There were several items of new business.

1. The transfer to Special Reserve Fund will be tabled until the October meeting.
2. Donna presented information on the new "Exempt/ Non Exempt Employee law". At this time it appears that Donna does not fall under the exempt portion of the law.
3. Donna presented several documents pertaining to the Argenta building renovation. The board asked that further discussion be tabled until the October meeting.
4. Donna asked for designation of the building committee. The committee will consist of Aaron Klepzig, Ron loerger and Anna Mae Roberts. Donna will sit on the committee as library representative.

There was one piece of miscellaneous business. Donna reported that the E Rate grant has been received.

The next meeting will be on Monday, October 24, 2016, at 4:30 PM, at the Oreana Building.

A motion to adjourn was made by Ron. Anna Mae seconded the motion. The motion passed with all ayes. The meeting was adjourned at 6:12 PM.

Respectfully submitted,  
Barbara Light, Secretary