Open:

Guest and Public Comments:

Approval of Minutes: August 27, 2015

Treasurer’s Report:
[ ] Approval of library bills

Library Board Appointments

Personal Committee: Library Director’s Evaluation

3M – update with self-checks

Director’s Report

Review & Discuss
  Computer Lab Policy
  Library Competitive Analysis & Best Practices
    Facility study

Future Agenda items
Open: Present: Boyden, Bullette, Craft, Klein, Kuse, Ott and Director Williams
Absent: Sievers
Guest and Public Comments: None

Approval of Minutes: August 27, 2015 Motion to approve made by Klein
Seconded by Bullette
Vote unanimous approval

Treasurer’s Report:
Approval of library bills Despite the Market conditions, the Endowment is performing well
On budget, we are either right on or slightly under for the year

Library Board Appointments
President-Kuse was nominated and elected
Treasurer-Boyden was nominated and elected
Secretary-Ott was nominated and elected
Personnel Committee-the current committee was nominated and
re-elected (Bullette, Craft and Klein)

Personnel Committee: Library Director’s Evaluation-committee will meet and present survey to staff

3M – update with self-checks see Director's report

Director’s Report collections purchases up to date, circulation numbers are high, adult programming successful

Review & Discuss: Computer Lab Policy change to allow computer lab use even if fines exceed $20
Motion by Ott, Second by Klein, Vote-all in favor

Library Competitive Analysis & Best Practices
Facility study Williams made some observations on Library awards facilities and use and compared to our practices

Future Agenda items: Personnel Committee report
The next regularly scheduled meeting fall on Thanksgiving. Williams will send out an email with alternate dates.

Ott left the meeting at 7:50 am
Motion to Adjourn made by______________, Seconded by______________
Vote _________________