

**Library Board Meeting
Thursday April 26, 2018
7:00 am**

Library Meeting Room

Meeting called to order at 7:03 am

Present: Boyden, Bullette, Craft, Goltz, Leary, Ott, Salerno and Director Williams

Guest and Public Comments: Jason Brehm from the Friends was present

Approval of Minutes: Motion to approve March 22, 2017 minutes was made

Motion to Approve was Seconded

Discussion about specificity of minutes in discussions re: public comments and or discussions about motions

Motion to Amend Motion Approve Minutes to review minutes for amendment to minimum standards and table approval until May meeting

Motion to Amend Motion to Approve minutes was seconded

Result of Vote on amendment to motion-all in favor

Treasurer's Report:

Approval of library bills The Treasurer's report was presented

Endowment Fund update \$175,669, contributions of \$1,100, distributions of \$7,000, \$173,062 is current balance

Director's Report (See attached Director's Report)

Review & Discuss

Strategic planning for Endowment (Madison Community Foundation Match program) Ott presented further information about the MCF Challenge Grant, link will be sent to entire Board for review

Library space update

Library Board Terms- moved to May Meeting

Future Agenda items -Endowment Fundraising, Library Board Terms

Motion to Adjourn was made at 7:58

Motion was seconded

Result of Vote-all in favor

Next meeting May 24, 2018 at 8 am