

LIBRARY BOARD – MINUTES
February 1, 2016

Present: Lytle, Mandli, Richards, Payne, Coan. Sobol, Machtan

Others present: Cox,

Absent:

Library Board President Peter Sobol called the Library Board meeting to order at 5:15 p.m. at E.D. Locke Public Library, Room 103.

1. The January 4, 2016 Library Board minutes were approved with one change on **motion** by Richards, second by Lytle and carried unanimously.
2. The January General Fund bills totaling \$56,213.23 were approved on **motion** by Lytle, second by Machtan and carried unanimously.
3. Participating in the E-rate program was approved on **motion** by Machtan, second by Payne and carried unanimously.
4. The Compensation Study was approved on **motion** by Richard, second by Payne and carried unanimously. Board would like to review Compensation Study in April 2016.
5. Creating a self-nomination process for nominating board officers was approved on **motion** by Coan, second by Machtan and carried unanimously.
6. The meeting was adjourned at 6:44 p.m. on **motion** by, Machtan second by Coan and carried unanimously.

Respectfully submitted,
Heidi Cox, Library Director