

**LIBRARY BOARD – MINUTES**  
**May 2, 2016**

Present: Lytle, Richards, Gletty-Syeon, Sobol, Payne, Mandli, Machtan  
Others present: Cox, Glaeser  
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 April 4, 2016 Library Board minutes were approved with one change on **motion** by Richards, second by Lytle and carried unanimously.
2. The April General and Trust Fund bills totaling \$14,450.73 were approved on **motion** by Machtan, second by Mandli and carried unanimously.
3. The slate of officers was presented (Peter Sobol, President; Sharon Payne, Vice President; Karin Mandli, Secretary) on **motion** by Richards, second by Machtan and carried unanimously.
4. Creating fine amnesty coupons for summer reading participants was approved on **motion** by Mandli, second by Richards and carried 6-1.
5. Changes to the Internet Access Policy were approved on **motion** by Lytle, second by Payne and carried unanimously.
6. The meeting was adjourned at 6:05 p.m. on **motion** by Machtan, second by Lytle and carried unanimously.

Respectfully submitted,  
Heidi Cox, Library Director