

**LIBRARY BOARD – MINUTES**  
**June 6, 2016**

Present: Lytle, Richards, Gletty-Syeon, Payne, Mandli, Machtan  
Others present: Cox, Glaeser  
Absent: Sobol

Library Director Heidi Cox called the Library Board meeting to order at 5:15 p.m. at E.D. Locke Public Library, Room 103.

1. The May 2, 2016 Library Board minutes were approved with one change on **motion** by Richards, second by Machtan and carried unanimously.
2. The May General and Trust Fund bills totaling \$9,051.80 were approved on **motion** by Machtan, second by Lytle and carried unanimously.
3. The E.D. Locke Public Library Strategic Plan was reviewed.
4. A draft of the 2017 budget was reviewed
5. The meeting was adjourned at 5:46 p.m. on **motion** by Lytle, second by Payne and carried unanimously.

Respectfully submitted,  
Heidi Cox, Library Director