

LIBRARY BOARD – MINUTES

August 1, 2016

Present: Lytle, Richards, Payne, Sobol, Gletty-Syoen, Machtan

Others present: Cox,

Absent: Mandli

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 July 5, 2016 Library Board minutes were approved on **motion** by Richards, second by Payne and carried unanimously.
2. The July General and Trust Fund bills totaling \$5,860.52 were approved on **motion** by Machtan, second by Payne and carried unanimously.
3. The Dane County Funding Formula was reviewed.
4. Changing the title of the Youth Services Page position to the Youth Services Assistant position was approved on **motion** by Gletty-Syoen, second by Lytle and carried unanimously.
5. The 2017 Library Budget was discussed.
6. The meeting was adjourned at 6:08 p.m. on **motion** by Machtan, second by Gletty-Syoen and carried unanimously.

Respectfully submitted,
Heidi Cox, Library Director