

**LIBRARY BOARD – MINUTES**  
**October 3, 2016**

Present: Gletty-Syoen, Richards, Sobol, Machtan, Mandli, Payne, Lytle  
Others present: Cox

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 September 6, 2016 Library Board minutes were approved on **motion** by Richards, second by Machtan and carried unanimously.
2. The September General and Trust Fund bills totaling \$6,723.7 were approved on **motion** by Machtan, second by Gletty-Syoen and carried unanimously.
3. The Storytime Policy was approved on **motion** by Mandli, second by Richards and carried unanimously.
4. Updates to the 2017 budget was approved on **motion** by Machtan, second by Mandli and carried unanimously.
5. The meeting was adjourned at 5:56 p.m. on **motion** by Gletty-Syoen, second by Mandli and carried unanimously.

Respectfully submitted,  
Heidi Cox, Library Director