

LIBRARY BOARD – MINUTES
November 7, 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 October 3, 2016 Library Board minutes were approved on **motion** by Richards, second by Machtan and carried unanimously. Payne and Lytle abstained from voting.
2. The October General and Trust Fund bills totaling \$14,820.28 were approved on **motion** by Lytle, second by Payne and carried unanimously.
3. The 2017 closed dates were approved on **motion** by Gletty-Syoen, second by Lytle and carried unanimously.
4. The Returned Check Policy update (the fee was changed from \$35 to \$45) was approved on **motion** by Mandli, second by Lytle and carried unanimously.
5. The update to the Dane County Standards was approved on **motion** by Machtan, second by Mandli and carried unanimously.
6. The meeting was adjourned at 6:00 p.m. on **motion** by Lytle, second by Payne and carried unanimously.

Respectfully submitted,
Heidi Cox, Library Director