

August 9, 2016

The Colona District Library Board met with Hughes, Massarolo, Powell, White, and Director Von Arb physically present. Clark, Koska, and Rizzolo were absent.

The regular meeting was called to order at 6:35 p.m. at the Colona District Library. No visitors were present.

The June 14, 2016 meeting minutes were approved by consensus.

The Treasurer's report for June was reviewed. The first corporate levy payment was received. The Per Capita grant was also received. It was less than last year's amount. PrairieCat was paid early as well as some circulating material. The June Treasurer's report was approved by consensus.

Von Arb presented the Children's report for July. The list of winners from the Summer Reading Program was presented.

Von Arb presented the Director's report for June and July. She attended a Delegates' Assembly in July. She reported touch-ups were being done on the mural and mosaic. There was a section of the gutters replaced by a presenter which backed his truck into the gutter.

The Children's and Director's reports were approved by consensus.

Old Business – None.

New Business – Accept and Adopt Budget and Appropriation Ordinance – The ordinance was reviewed and discussed. Hughes made a motion to accept and adopt the Budget and Appropriation Ordinance 16-02. Massarolo seconded the motion. All present were in favor and the motion passed.

Submit Annual Financial Report for Publication – Von Arb presented the annual report for publication. This was reviewed and discussed. It was agreed to publish the annual financial report.

Transfer FY15-16 Funds - White made a motion to transfer monies between budget line items from those who have an excess to those who have a deficit. Powell seconded the motion. All present were in favor and the motion passed.

Copier Acquisition – Von Arb reported our present copier was purchased in 2008 and is having issues. She received two proposals for a new copier. One was to lease a copier for five years which would cost approximately \$7,500. The other was to purchase a copier at a cost of \$5,500. This was discussed. Powell made a motion to purchase a

new copier. Massarolo seconded the motion. All present were in favor and the motion passed.

Assign review of Reference Policy – White will review the Reference Policy.

Assign review of Technology Plan – Hughes will review the Technology Plan.

Assign review of Spending Policy – Powell will review the Spending Policy.

Further Business – None

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Charlene Massarolo, Secretary