



Library Board Minutes
Archer Rooms (lower level)
February 7, 2012

Members present: Clay, Gillman, Hammes, Kubiak, Shoemaker-Allen, Soeteber

Absent: Brar, Helmuth, Library Director Westby

Staff present: Library Assistant II Rebecca Light

Call to order: President Shoemaker-Allen at 6:30 PM

Approval of Minutes: Moved by Gillman, seconded by Kubiak, to approve minutes of January 10, 2012 meeting. Motion carried unanimously.

Expenditure Report: Moved by Irish, seconded by Gillman to approve January 2012 Library Expenditures Report. Motion carried unanimously.

Business:

- First reading to revise Personnel Policy (request to take action at March 13 meeting)

Adjourn: Moved by Soeteber to adjourn, seconded by Irish. Motion carried unanimously.
Meeting adjourned at 6:38 PM

Next meeting: Tuesday, March 13, 2012 at 6:30 PM

Submitted by, Chris Clay

Note: Minutes were prepared by Chris Clay based on his notes and are subject to change or revision as requested.