



**Library Board Minutes**  
**Director's Office (lower level)**  
**February 27, 2012**

**Members present:** Brar, Clay, Gillman, Kubiak, Soeteber

**Absent:** Hammes, Helmuth, Irish, Shoemaker-Allen

**Staff present:** Library Director Westby

**Call to order:** Secretary Clay at 5:20 PM

**Business:** Presentation of Public Library Annual Report with addition of wording for *Statement Concerning Public Library System Effectiveness* (page 8 of report). Motion made by Brar to approve report as presented, seconded by Gillman. Motion carried unanimously

**Adjourn:** Moved by Soeteber to adjourn, seconded by Gillman. Motion carried unanimously.  
Meeting adjourned at 5:30 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.*