



**Library Board Minutes
Archer Rooms (lower level)**

May 8, 2012

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

Absent: Helmuth, Irish

Staff present: Library Director Westby, Library Assistant II Rebecca Light

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

Approval of Minutes: Moved by Gillman, seconded by Brar under the provision that they be amended to reflect that he was the lone objection vote to library entrance renovation plans.

Gillman moved to make a friendly amendment to minutes of April 10, 2012 meeting. Hammes seconded motion. Board voted unanimously to approve with amendment.

Expenditure Report: Moved by Hammes, seconded by Brar to approve April 2012 Library Expenditures Report. Motion carried unanimously.

Business:

1. Board President, on behalf of the Nominating Committee, presented slate of 2012-2013 Board officer nominees. They are as follows: Stephanie Hammes for President, Joan Gillman for Vice President and Jill Kubiak as Secretary. Vote to take place at June 12, 2012 meeting.
2. Brar moved to approved revision to Library Appropriate Behavior Policy. Motion was seconded by Gillman. Board voted unanimously to approve change.
3. Library Director Westby presented Board with 2012-2015 Long Range Plans for review. Discussion and vote to approve scheduled for June 12, 2012 meeting.
4. Discussion of April Director's report. Circulation numbers are up compared to same time last year. Self service check-out use continues to grow. Library cards issued, and resourcing sharing are also up compared to 2011.

Adjourn: Moved by Brar to adjourn, seconded by Kubiak. Motion carried unanimously.

President adjourned meeting at 6:50 PM.

Next meeting: Tuesday, June 12, 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.