

**Library Board Meeting
Thursday July 23, 2015
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: June 25, 2015

Treasurer's Report:

Approval of library bills

Director's Report

Review & Discuss

Library Photo Use Policy

Privacy Policy

Meeting Room Policy

Bulletin Board Policy

Computer Lab Policy

Library Competitive Analysis & Best Practices

Future Agenda items

Library Board Meeting
Thursday July 23, 2015
7:02 am
Library Meeting Room

Open: Present-Boyden, Bullette, Craft, Klein, Kuse, Ott, and Director Williams
Absent- Sievers

Guest and Public Comments: None

Approval of Minutes: June 25, 2015 **Motion** made by Boyden
Seconded by Bullette
Vote- all in favor

Treasurer's Report: Endowment down a bit due to market
Approval of library bills, looking into buying public copier rather than leasing

Director's Report-see written report

Review & Discuss

Library Photo Use Policy: See attached. **Motion** to approve by Boyden, **Seconded** by Craft, **Vote-**all in favor

Privacy Policy: See attached-**Motion** to approve changes by Craft, **Seconded** by Kuse, **Vote-**all in favor

Meeting Room Policy: See attached. **Motion** to approve changes by Kuse, **Seconded** by Klein, **Vote-**all in favor

Bulletin Board Policy: See attached. Revise so only change is to 3 week limit rather than 3 month limit on postings and must be approved and dated by staff. Allow sale of items. **Motion** to approve changes by Klein, **Seconded** by Bullette, **Vote-**all in favor

Computer Lab Policy: See attached. Suggestion that change policy to show that cannot check out items if have over \$20 in fines, but can use computer lab regardless of fine status. Topic will be revisited next month.

Library Competitive Analysis & Best Practices:

Future Agenda items-Computer lab policy, invite new Village Administrator, competitive analysis, officers, annual review

Motion to adjourn by Boyden, **Seconded** by Bullette, **Vote-**all in favor.