

**Bruton Memorial Library
Library Board Minutes
September 18, 2014**

Members present: Jim Chancey, Michelle Monteleon, Mildred Dawson, John Smik, David Sollenberger, and Librarian, Susan Miles

Regrets: Sue Mitchel and Tom Thoeni

- I. Call to Order**

The meeting was called to order at 9:07am by Chair, Jim Chancey.
- II. Presentations from the public**

None
- III. Reading and approval of previous meeting minutes**

The minutes for the August meeting were approved as amended.
- IV. Director's Financial Report of the Library**

Expenditures in line for closing of fiscal year.
- V. Library Director Report**

Monthly report: Circulation down; library attendance and card issuance up;
Printing/Copies under Cash Received comes primarily from faxing.
- VI. Committee Reports**
 - a. Planning: The Board approved the renaming of the *Strategic Plan* to the *Long Range Plan for 2014-2017*.
 - b. Policy: None
- VII. Unfinished Business**
 - a. State Aid: Susan Miles presented the resolution that is set for the City to sign as part of the State Aid packet. David Sollenberger mentioned the agenda report which is also necessary for State Aid. The resolution and agenda report will be presented at the City Commission meeting on September 22, 2014.
- VIII. New Business**

New computers and upgraded Wi-Fi being installed. Project should be completed by September 19, 2014.
- IX. Adjourn**

The meeting was adjourned at 9:23am. **Next meeting is October 16 at 9:00 am.**