

Bruton Memorial Library  
Library Board Minutes  
December 18, 2014

→ absent, says she was sick

Members present: Jim Chancey, Michelle Monteleon, Mildred Dawson, ~~Sue Mitchel~~, Tom Thoeni, John Smik, David Sollenberger, and Interim Director, Felix Haynes

Guest: Mike Herr, City Manager

- I. **Call to Order**  
The meeting was called to order at 9:00am by Chair, Jim Chancey.
- II. **Presentations from the public**  
None
- III. **Reading and approval of previous meeting minutes**  
The minutes for the November meeting were approved.
- IV. **Director's Financial Report of the Library**  
Erate: Have requested consistent billing from BrightHouse.
- V. **Library Director Report**
  - a. Monthly report: RFID project update provided.
  - b. State Aid: Form was needed to process check which has been completed.
  - c. Director Search Update: Interviews were conducted and candidates narrowed to one potential hire.
  - d. Annual city inventory completed.
- VI. **Committee Reports**  
None
- VII. **Unfinished Business**  
None
- VIII. **New Business**  
None
- IX. **Adjourn**  
The meeting was adjourned at 9:06am. **Next meeting is January 15 at 9:00 am.**