Westboro Public Library Board Meeting

April 12, 2016 - Minutes

1). Meeting called to order at 6:05pm by President Nancy Wiitala.

2). Roll Call – Trustees present – Nancy Wiitala, Lori Hanson, Lori Dums and Laura Jacobson and Mary Wacek. Library Director Candice Smith.

3). Motion to approve order of Agenda made by Dums, 2nd by Jacobson. Motion carried.

4). Motion to approve the March meeting minutes made by Wacek, 2nd by Jacobson. Motion carried.

5). Act on treasurer’s report: Motion was made to accept the Treasurer’s report by Hanson, 2nd by Wiitala. Motion carried.

6). Act on bills submitted for payment. Motion to pay bills as submitted was made by Wacek, 2nd by Dums. Motion carried.

7). Directors Report: Circulation for March 2016 was 775. Director Smith reported Ink and Drink event planning going well. Serving alcohol and non-alcohol refreshments.

8). Discuss and act on Workshops. No upcoming workshops.

9). Discuss United Way communication: Director Smith reviewed the communication/application requirements for the United Way. New this year is organizations need to attend 2 board meetings in addition to using the United Way logo on all correspondence from the Westboro Library. Application will be sent in.

10). Public Input. Laura Jacobson presented a Letter of Intent to stay on the Westboro Library Board. Lori Hanson presented a Letter of Resignation to the Board.

11). WVLS Trustee Essentials Chapter 22 – Freedom of Expression and Inquiry. Brief discussion on materials within the library.

12). The next regular meeting was set for May 10, 2016 @ 6:00pm.

13). Motion to adjourn was made by Hanson, 2nd by Jacobson. Motion carried. Meeting adjourned at 6:53pm.

*Submitted by Secretary Lori Hanson*