LIBRARY BOARD MEETING MINUTES

Powers Memorial Library

115 W. Main Street

Palmyra, WI 53156

April 17th 2018

5:00 p.m.

**Meeting was held at Village Hall**

**Call to Order** at 5:03 p.m. by John Lucht

**Roll Call:** Members present were John Lucht, Ann Popp, Jackie Roland, and Julie Powell. Library Director Laura Gest was also present.

**Approval of March Board Meeting Minutes**: Motion to approve by Popp, second by Powell to approve minutes as presented. All aye. Motion carried.

Financial report: February report was amended. A corrected total for one of the CDs was made. Motion by Popp, seconded by Powell to approve corrected total. Roll call vote: Lucht, Popp, Powell all aye. Motion carried.

**March financial report was presented:** Motion by Popp, seconded by Powell to approve report. Roll call vote: Popp, Lucht, Powell all aye. Motion carried.

**Approval of Bills:** Motion by Popp, seconded by Powell to approve bills as listed. Roll call vote: Lucht, Powell, Popp, Roland all aye. Motion carried.

**Library Director’s Report:** Laura reported:

Circulation is up 8.5% from March 2017. CNC was picked up as a LOAN to Hustisford School. Lift was inspected. Food for Fines was a success. Cabinets ordered for Makerspace. Programs in the works include Book Sale, Mother’s Day Tea Party, Workforce Development programs (2 per month),Civil Discourse. Laura will attend the WAPL conference. A TEACH grant is available. Bridges paid the library a visit.

**Correspondence:** None

**Old Business:** None

**New Business:** Act/Approve Move balance from 2017 to LGIP fund. Motion to move $10,408.56 from 2017 budget to LGIP by Popp, seconded by Roland. Roll call vote: Lucht, Roland, Powell, Popp all aye. Motion carried.

**Motion to adjourn** by Popp seconded by Powell at 5:23 p.m.

**Next meeting date** is May 21st at 5:00 p.m.

Respectfully submitted,

John Lucht