

Powers Memorial Library Board Minutes
115 Main Street, Palmyra, WI 53156
Monday, February 20, 2017 Board Meeting Minutes

Call to Order: The meeting was called to order at 5:06 pm by President Ann Popp.

Roll Call: Board members present were Ann Popp, Jackie Roland, and Kathy Weiss; John Lucht and Joel Tortomasi were absent. Library director, Laura Gest was also present.

Minutes of January Board Meeting and Special Board Meetings: Approval of minutes tabled until February

Public Comment: None

Financial Report: Jackie Roland presented the financial report showing December donations of \$589.83 with payouts of \$639.81 to the Village for reimbursements. The total of all funds as of December was \$74062.11. An additional \$50 donation was deposited in January with total funds currently at \$74130.82. Certificate number 24922 was renewed for six months until June 15, 2017. Motion by Weiss, second by Popp to approve the financial report. Roll call vote: Popp, Roland, and Weiss – aye. Motion carried.

Approval of Bills: Motion by Roland, second by Popp to approve the bills listed on the February bill list. Roll call vote: Popp, Roland, and Weiss – aye. Motion carried.

Correspondence: Laura has some questions about budget and record keeping procedures. She would like to see more Hot Spots become available for checkout. The cost for the service for each would be \$120 per year. She is going to look into buying books with the protective covering on for an additional cost of \$1.15 when she orders for Baker & Taylor.

Old Business: None

New Business:

Elections : Tabled until March when more board members are present.

Date of Next Board Meeting: Regular Library Board Meeting - Monday, March 20, 2017 at 5:00pm

Motion by Weiss, second by Roland to adjourn at 6:01. All ayes; motion carried.

Respectfully Submitted,
Kathy Weiss