

Powers Memorial Library Board Minutes  
Powers Memorial Library  
115 W. Main Street  
Palmyra, WI 53156  
Monday December 18th, 2017

**Call to order:** The meeting was called to order at 5:00 by Kathy Weiss.

**Roll Call:** Board Members present were John Lucht, Jackie Roland, Joel Tortomasi, and Kathy Weiss. Library Director Laura Gest was also present.

**Approval of October & November Board Meeting Minutes:** Motion to approve by Weiss, seconded by Roland to approve the minutes as presented. All aye. Motion carried.

**Financial Report:** Motion to approve by Tortomasi, seconded by Lucht to approve the financial report. Roll call vote: Lucht, Tortomasi and Weiss - aye. Motion carried.

**Approval of Bills:**

Motion by Tortomasi, seconded by Weiss to approve bills as listed. Roll call vote: Lucht, Tortomasi, Roland and Weiss - aye. Motion carried.

**Library Director's report:** Laura reported:

Circulation is down a smidge. However up for the year.

A wealth of great programs.

The library will have an intern, Emily, who needs 150 hours.

Application to multiple grants.

Laura will be a part of the PSLR focus group in January

Our young friends are adjusting to the 30 minute internet rule

**Correspondence: None**

**Old Business: None**

**New Business:**

Weiss motioned to approve the 2018 Closed for 10 Dates second by Tortomasi All aye. Motion carries.

**Motion to adjourn** - by Roland second by Lucht at 5:56pm.

**Date of next board meeting:** January 15th, 2017 at 5:00 pm

Respectfully submitted,  
Joel Tortomasi