

Presented by: Kylie Fullmer, Thomas Pulliam, Linda Kubik, Karen Potts, Dick Davis, Pat Tremaine

Meeting called to order at 5:05 pm by Linda Kubik.

Approval of the March 15, 2017 Board Meeting Minutes – Karen made a motion to accept the minutes as written. Pat seconded the motion. No further discussion. Motion carried.

Vouchers – Discussed removal of rocks, Pat asked about schedule of what was paid each time to Halme. On Payroll, Pat asked about Amiee’s hours she has several other jobs she works at. A new person will be hired to help fill that void, work on summer reading, ILL, etc.

Type	Numbers	Amount	1st Motion	2nd Motion	Result
Vouchers	#38-#54	\$ 47,058.41	Karen	Dick	Motion Carried
Payroll Vouchers March 2017	#49140-#49145, #49326- #49331	\$ 8,572.88	Dick	Pat	Motion Carried
Benefit Vouchers March 2017	#1129249-#1129250, #1129257-#1129259, #1129459, #1129464- #1129466, #1129469	\$ 5,881.72	Karen	Dick	Motion Carried
Total		\$ 61,513.01			

Directors Report – Jason Kiel finishing up labor values. He had included costs associated (hardware, etc.) but since we purchase, he will go back and just look at time. Linda asked about the annual report to the state, went over highlights. Staff meeting upcoming will be on “How do we measure success?” September is National Library Card Month. Maybe we do a drive to increase card numbers? Setting a goal as a board for the employees to work towards and maintain. Thomas cautioned that we would need more information if we were to set such a goal, as often times this happens in education, but the people out in front know how the real world works, and often times while lofty, they are difficult to attain or not possible based on a variety of factors. Went over statistics sheet. Thomas asked about doing a German language summer reading program once a month in the summer months if the library were to get German books for the various Hutterian groups.

Friends of the Library – Monday, April 17, 2017, quarterly meeting at the library.

Library Foundation – Signed and sent back paperwork to Wells-Fargo to open up a money market account. Discussed funding the learning garden, it will cost \$1000.00 to set up electrical on the lot. Have more meetings in the year to discuss things like this.

Learning Garden – Linda brought up the sign, \$1500.00 and was asking why it cost so much. Garden boxes are \$300, should be more of them. Talk with Aimee to see what has been donated so far. Ask her on the design and budget. Have a plan ahead of time for possible questions and concerns (accessibility for instance) in case someone asks.

Building Committee – Architect came yesterday (April 11). Kylie showed photos of progress made. Framing and plumbing are going in. Waiting on an electrical inspection, elevator will come in late May and take one week to install. Working on keys and locks, framing of the door, special custom wood door will be made for the outside. Working on fixing the drainage from the alleyway. The “rolling landing” issue has hopefully been resolved with a sloped floor to prevent wheeled objects from going down the stairs. A discussion about our property boundaries was again brought up.

Promotion Committee – Memorial day will not be an option, will come up with a timeline sign and information. Information board at garden. Labor day weekend perhaps have the grand opening. Use the time until then to come up with a way to rebrand ourselves, new logo that incorporates all of Eastern Adams County. No wheat, no books in logo.

Trustee Training – Linda brought up the three premises that were discussed, professionally trained librarians, directors, and trained personnel. Pat stated we have it all here, and have a good group. Nice spirit amongst our employees and it is seen in the community. Next meeting, review chapters 7 and 8.

Next meeting May 17, 2017 at 5pm

Meeting adjourned at 6:08 pm.

Respectfully submitted,

Thomas R Pulliam

Thomas Pulliam
Secretary to the Board of Trustees