

Attended by: Thomas Pulliam, Pat Tremaine, Kylie Fullmer, German Valdez, Linda Kubik, Karen Potts

Meeting called to order at 5:02 pm by Linda Kubik

Staff Report: German reported on the coding camp he has been working with kids on. It was funded by a \$1600.00 grant. Nine laptops were made available. Linda asking what coding is. With the first run, all nine places were filled immediately. Hopefully it can be ran again. Kids can design own video games. Huge interest. High school girls were interested in Lind School, did hour of code. A lot of kids came after school and now do coding instead of games. STEAM club – 20 showed up. Fewer for video games. Made wind powered cars. Level of enthusiasm was high. With the page-turners club, discussing the Boxcar Children. Writing letters of gratitude. Summer Reading program will be with German and Heidi.

German left.

Approval of April 12, 2017 Minutes: It was discussed at this time to move to a consent agenda at the next meeting. Kylie will have the materials out in plenty of time in advance to review. Pat made a motion to approve the minutes as written, Karen seconded. Motion carried.

Vouchers:

Type	Numbers	Amount	1st Motion	2nd Motion	Result
Vouchers	#55-#71	\$ 63,196.09	Karen	Pat	Motion Carried
Payroll Vouchers April 2017	#49511-#49516, #49697- #49702, #527872	\$ 7,592.35	Thomas	Pat	Motion Carried
Benefit Vouchers April 2017	#1129793-#1129794, #1129800-#1129802, #1130011, #1130017- #1130019, #1130022	\$ 5,189.01	Pat	Karen	Motion Carried
Total		\$ 75,977.45			

Directors Report: Car Club donated about \$100.00 for the online auto manuals. Noted on the website that they paid for them. They want it to be promoted as well.

A local author who might be able to work with library in the future, Hank Buckinan (sp?), lives in Greene mansion was discussed.

REACH group – Rural East Adams Collation for Health. They are and have been working on a variety of projects in town.

Looking at compensation models for employees to continue to attract and keep great employees.

Friends of the Library: Surplus swing boards, many groups want them. Tie in book sale with Labor Day weekend. Looking at new logo, swag. Approved programs and e-books. New artwork to be purchased for library.

Library Foundation: Wells-Fargo paperwork was sent in.

Building Committee: Drywall has been put in, have to do a second round of drywall. Elevator shipped soon. Soffit was reduced in the research room. Sheetrock dust is everywhere. Do we have a contract to clean?

Promotion Committee: Designer hired. \$100.00 for two hours work on a logo, Kallie Maier. Put up informational boards. Will have logo at next meeting.

Trustee Training: Chapter Eight discussed on strategic planning.

Meeting adjourned at 6:08 pm.

Respectfully submitted,



Thomas Pulliam
Secretary to the Board