

**Tolono Public Library
Meeting minutes for
3-7-17**

Meeting called to order at 6:35 P.M.

No public was present.

Fun Days discussion was added to the agenda.

Pat Coombs motioned to approve meeting minutes for 2-7-17. Christine Schwenk seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gaines- Yes Rebecca Morgan Boyd- Yes
Greg Boise- Yes Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Absent

Motion passes: 6 Yes's, 0 No's, 1 Absent

Reviewed Treasurer's report. Discussed Per Capita.

Toshua York motioned to approve checks as written. Pat Coombs seconded this motion.

Roll Call Vote:

Toshua York- Yes Karol Gaines- Yes Rebecca Morgan Boyd-Yes
Greg Boise-Yes Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Absent

Motion passes: 6 Yes's, 0 No's, 1 Absent

Reviewed library director's report. Discussed 4K DVDs.

Christine Schwenk provided an update on reinvesting library funds. The best rate in the area is 1% for 12 months at First Bank. Additional benefit of no longer paying a fee for management of funds.

Discussed audit questions. QuickBooks now matches the treasure's report. Financial date is being held offsite, as recommended (Dropbox). Discussed papers that had to be filed. The auditors are now done. Discussed end-of-year procedures for book budgeting.

Karol Gaines motioned to approve audit as presented. Christine Schwenk seconded this motion

Roll Call Vote:

Toshua York- Yes Karol Gaines- Yes Rebecca Morgan Boyd-Yes
Greg Boise-Yes Christine Schwenk-Yes Pat Coombs- Yes Jamie Price- Absent

Motion passes: 6 Yes's, 0 No's, 1 Absent

Discussed holidays that schools are closed and whether or not the library should be open on Veteran's Day or MLK. Decided to leave current procedures in place but plan to review.

Discussed Fun Day and what part the library should have in this. Will vote on involvement at April meeting.

No closed meeting was needed.

Meeting adjourned at 8:04 P.M.