

Tolono Public Library
Meeting Minutes
1-5-16

Jamie Price called the meeting to order at 6:34 P.M.

No public was present.

Toshua York and Rebecca Morgan Boyd were absent.

Christine Schwenk motioned to approve the meeting minutes for 11-3-15. Karol Gaines second this motion.

Roll Call Vote:

Karol Gaines: Yes Toshua York: Absent Jamie Price: Yes
Robert Lane: Abstain Christine Schwenk: Yes Greg Boise: Yes
Rebecca Morgan Boyd: Absent

Motion Passes: 4 yes's, 0 no's, 1 Abstain and 2 Absent

Rebecca Morgan Boyd arrived at 6:38 P.M.

Discussed checks written.

Rebecca Morgan Boyd motioned to approve checks as written. Greg Boise second this motion.

Roll Call Vote:

Karol Gaines: Yes Toshua York: Absent Jamie Price: Yes
Robert Lane: Yes Christine Schwenk: Yes Greg Boise: Yes
Rebecca Morgan Boyd: Yes

Motion Passes 6 yes's, 0 no's and 1 Absent

Discussed CD coming due in 2-9-16.

Discussed New Year's Eve hours of operation.

Discussed what to do about VHS tapes due to low circulation.

Karol Gaines motioned to dispose of VHS collection in manner that the Library see's fit due to lack of circulation. Christine Schwenk second this motion.

Roll Call Vote:

Karol Gaines: Yes Toshua York: Yes Jamie Price: Yes
Robert Lane: Yes Christine Schwenk: Yes Greg Boise: Yes
Rebecca Morgan Boyd: Yes

Motion passes 6 yes's, 0 no's and 1 Absent.

Discussed moving March and November meeting dates.

Christine Schwenk motioned to move the March meeting date to March 1st, 2016 and November meeting date to November 15th, 2016 because the meeting room will be occupied during normal meeting nights. Greg Boise second this motion.

Roll Call Vote:

Karol Gaines: Yes Toshua York: Absent Jamie Price: Yes

Robert Lane: Yes Christine Schwenk: Yes Greg Boise: Yes

Rebecca Morgan Boyd: Yes

Motion Passes 6 yes's, 0 no's and 1 Absent

No closed meeting was required.

Robert Lane motioned to adjourn the meeting at 7:44 P.M. Rebecca Morgan Boyd second this motion.