

**John Tomay Memorial Library  
Board of Trustees  
MINUTES  
5:30 p.m., Monday, September 15, 2014  
@ John Tomay Memorial Library**

**I. Call to Order**

The meeting was called to order by LeeAnn Cox at 5:56 pm.

**Attending:** Elaine McWain  
Bernie Hausherr  
LeeAnn Cox  
Michelle McNeil  
Bob Loeffler  
Sophie Egan  
**Guests:** John Ewers – Staff

**II. Approval of Agenda**

No comments, questions or objections were made on the September 15, 2014 agenda. Approval of the agenda was moved by LeeAnn Cox and unanimously approved.

**III. Approval of Minutes**

No comments, questions or objections were made regarding the August 18, 2014 minutes. Elaine McWain made a motion to approve the minutes as presented. Bob Loeffler seconded the motion and the minutes were approved unanimously.

---

**IV. Branch Librarian Report**

- Skylight was caulked.
- Carpets were cleaned.
- Repairs were made to the back porch.

**V. District Library Report**

- The Archival Library lease was reviewed.
- Cost of living and merit raises were discussed.

**VI. Financial Report**

No comments, questions or objections were made. Elaine McWain made a motion to approve the Financial Reports as presented. Michelle McNeil seconded the motion and the reports were approved unanimously.

**VII. Old Business**

**Historic Structure Assessment**

Still waiting on Craig Abrahamson's response.

**Strategic Plan Discussion**

Working on getting the Library to people who can't get to the Library, keeping track of stats on who and how often the Kindle Fires were renewed and what they were used for. Senior Outreach program is still going strong, an article will be in the Senior's newsletter regarding Kindle loans along with the libraries phone numbers.

**New Board Member**

Allison Barker reneged on the open position. Jon Jennings is still interested. Elaine McNeil made a motion to nominate Jon Jennings to the John Tomay Memorial Library Board. Michelle McNeil seconded the motion and Jon Jennings was unanimously approved. John will contact Jon to make the offer.

**VIII. New Business**

**Building Renovation Walk Through**

The building renovation was discussed in length and reviewed by the Board members. A historical assessment is needed.

**IV. Announcements**

Friend's Fall Program is October 10<sup>th</sup> at the Community Center starting at 7:00 with a rare historic slide show.

**X. Adjournment**

The meeting was adjourned at 6:50 p.m.

**The next Board meeting will be Monday, October 20<sup>th</sup>, 2014 at 5:30 @ JTML**