

Gretna Library Board of Trustees
Gretna Public Library
August 22, 2016

- I. **CALL TO ORDER:**

Board President Paul Wasalaski called the meeting to order at 6:45 P.M. He noted that a copy of the Open Meetings Act was posted. Present were Library Board members Paul Wasalaski, Alma Muhlecke, Sherri Bishop, Marilyn Hatcliff, and Eric Murray. Director Krissy Reed was present from the library staff. Board member Shawna Proctor was absent. City Council representative Doug Clark was not present.
- II. **APPROVAL OF MINUTES:**
 - A. July 2016 minutes were reviewed. Motion to approve by Hatcliff. Seconded by Murray. All votes "Aye." Motion carried.
- III. **APPROVAL OF FINANCIAL REPORTS:**
 - A. The current financial reports were presented and reviewed. Motion to approve by Murray. Seconded by Muhlecke. All votes, "Aye." Motion carried.
- IV. **REPORTS:**
 - A. The Library Director's Report, Circulation Report and informational reports were reviewed by the members of the Board.
 - B. The Committee on Finance attended an informational meeting at City Hall regarding the library budget for the 2016-2017 fiscal year.
 - C. The Committee on Building, Grounds, and Technology had nothing to report.
 - D. The Committee on Administration and Personnel had nothing to report.
 - E. The Committee on Public Relations had nothing to report.
 - F. A Foundation Representative did not attend the meeting. Nothing to report.
 - G. The City Council Representative did not attend the meeting. Nothing to report.
- V. **OLD BUSINESS:**
 - A. Discussion: Proposed Board of Trustees Certification Policy
A final reading of the new policy was completed. A motion was made by Hatcliff to approve the new policy. Muhlecke seconded. All votes, "Aye." Motion carried.
- VI. **CURRENT BUSINESS:**
 - A. Approval of "Food for Fines" promotion to be held October 17-29, 2016. This allows patrons with outstanding overdue fines to pay them with canned goods which will then be donated to the Gretna Neighbors Food Pantry. A motion was made to approve by Bishop. Seconded by Muhlecke. All votes, "Aye." Motion carried.
 - B. Library Board continuing education – view video and discuss. This video was unavailable in full during the scheduled meeting time. Discussion still took place and members are responsible for viewing the remainder of the video.
- VII. **PUBLIC COMMENT:**

There was no public comment.
- VIII. **ADJOURNMENT:**

Motion to adjourn was made by Muhlecke. Seconded by Murray. All votes, "Aye." Motion carried. Meeting adjourned at 8:02pm.

Respectfully Submitted,
Sherri Bishop
Secretary of the Gretna Library Board

Marilyn A. Stately
Approval of Library Board President

26 September 2016
Date