

Gretna Library Board of Trustees  
Gretna Public Library  
September 26, 2016

- I. **CALL TO ORDER:**

Vice President, Marilyn Hatcliff called the meeting to order at 6:31 P.M. She noted that a copy of the Open Meetings Act was posted. Present were Library Board members, Alma Muhlecke, Sherri Bishop, Marilyn Hatcliff, Shawna Proctor, and Eric Murray. Director Krissy Reed was present from the library staff. Board member Paul Wasalaski was absent. City Council representative Doug Clark was not present.
- II. **APPROVAL OF MINUTES:**
  - A. August 2016 minutes were reviewed. Motion to approve by Murray. Seconded by Proctor. All votes "Aye." Motion carried.
- III. **APPROVAL OF FINANCIAL REPORTS:**
  - A. The current financial reports were presented and reviewed. Motion to approve by Muhlecke. Seconded by Bishop. All votes, "Aye." Motion carried.
- IV. **REPORTS:**
  - A. The Library Director's Report, Circulation Report and other informational reports were reviewed by the members of the Board.
  - B. The Committee on Finance had nothing to report.
  - 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. There will be an Open House for current and prospective Foundation members on October 27, 2016 from 6:30pm-8pm. The Public is welcome to attend.
  - G. The City Council Representative did not attend the meeting.
- V. **OLD BUSINESS:**

There is no old business at this time.
- VI. **CURRENT BUSINESS:**
  - A. Library Board Continuing Education – Members viewed and discussed the video, *American Library Association's Short Takes for Trustees* video, "Board Meetings."
- VII. **PUBLIC COMMENT:**

There was no public comment.
- VIII. **EXECUTIVE SESSION:**

For the purpose of discussion regarding annual employee evaluations and facility planning.  
A motion was made by Proctor to enter executive session at 7:19pm. Seconded by Murray. All votes, "Aye." Motion carried.

