

Board of Library Trustees

Minutes

Jan 5 2016

Meeting began at 6 pm, present were Keri Pitcher, Carolyn Boehne and Nancy Baer.

Minutes read and accepted. Bills reviewed and vouchers signed

Salaries; Director \$ 704, Librarians \$343.53, Custodian \$58.32.

Midwest Tape \$159.96, Baker \$ Taylor \$936.25, Ingram \$193.81, GJB Construction (Slims) \$450, Nancy Baer reimbursement \$52.94.

Budget request finalized

Began editing annual report

Meetings scheduled through June. All to begin at 6pm

Feb. 2

Feb. 29

March 28

April 25

May 23

June 20