

**Subject: minutes****From:** director@atkins.lib.ia.us**Date:** 09/12/17 17:31**To:** mike less, LuAnn Anderson, Kirk, Ruby

Atkins Public Library

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The Atkins Public Library Board met on Wednesday August 9, 2017 @ 6:00p.m. Members present: Mike Less, LuAnn Anderson, Kirk Draper, Donna Scheer and Cathy Becker, absent Ruby Parris.

Treasurer's report was reviewed. The Board would like Amber to attend a meeting and ask her some questions.

Secretary's report was read Donna made a motion to accept the report, second by Mike motion carried.

**Old Business**

Vicky and Cathy have done a preliminary plan the Board will review it will be discussed at the next meeting.

Summer reading went well. We had one hundred kids signed up and consistently had between fifty and sixty kids each of the six weeks. Next year looking at doing two programs.

Trust Account for the library this was tabled for the time being.

**New Business**

Vicky and Cathy have been doing web site training. We have a new look on the website.

Training Chapter one of the trustee handbook was reviewed from 7:45 – 8:10. Roles of the trustees and control over the budget were the big items discussed.

Survey was conducted in the month of June. Results follow.

Mike made a motion for the card players and zumba to move out of the library and into council chambers as a result of missing materials, second by LuAnn motion carried.

**Bills**

TLS \$644.42

State Library of Iowa (Gale) \$125.20

State Library of Iowa Bridges \$ 59.23

State Library of Iowa E-books \$457.87

Junior Library Guild \$477.80

Motion made by Donna to approve the bills second by Mike motion carried.

Motion by LuAnn to adjourn, second by Mike motion carried.