

Board Meeting Minutes – December 21, 2010

Attending: Allan Thoreson, Glenn Ytzen, Karen Elder, Sandy Gowdy, Tom Colbert, Maureen Lyons, Barbara Burt & a private citizen

President called the meeting to order at 4:30 p.m.

Minutes of November 23, 2010 were approved

Operating Bills Approved: Tom made a motion to approve the bills. Maureen seconded the motion and it was unanimously approved.

Agenda Items:

1. Debit card machine: A formal policy will be written soon but the library would like to start using it. Three dollars will be the minimum. The Board gave it's approval to use the debit card machine.
2. The board indicated they would be interested in helping with the reception for Carole and Glenda. Glenda will be working on Fridays in January. Her first official day will be January 27, 2011.
3. The library computer system has been causing some issues. The computer person has been trying to get the problem resolved. It appears to be the internet connection through Mediacom that is causing the problems.
4. Flag update: Dave Daters is researching contractors to install the flag.

Meeting concluded by Board President at 4:58 p.m.