

Library Board of Trustees Meeting
May 18, 2017

1. Call to Order by Board President Frank Sosnowski 7:10 PM
Present: Board President Frank Sosnowski, Vice President Ron Kangas, Treasurer Mary Beth Kane, Trustees Elizabeth Campion and Eric Walton. Library Director Kristen Valyi-Hax
2. Approval of Meeting Agenda: Elizabeth Campion made a motion to approve. Eric Walton seconded the motion. All in Favor
3. Approval of Minutes: April 20, 2017, It was noted that the presentation from the city's Economic and Community Development Director was actually titled "Neighborhoods Improvement Plan". This was corrected in the minutes. Elizabeth Campion made a motion to approve. Mary Beth Kane seconded the motion. All in Favor
4. Reports:
 - A. Board President's Report. Frank visited and noted that despite some necessary recent staff absences, everything was running very smoothly.
 - B. Treasurer's Report (on paper)
 - C. Staff Reports (submitted on paper)
5. Ongoing Business
 - A. Carpet and Window Cleaning. ServPro is scheduled to begin work on the windows and carpets on June 3 at 9AM
 - B. Strategic Planning: work on the Strategic Plan is tabled until the June Board meeting
6. New Business
 - A. Wireless Printing: (plan details submitted on paper). Wireless printing could be paid for from Centralized Purchasing Funds or the library budget for next year could be adjusted to accommodate the expense for 2018. It was agreed that Kristen Valyi-Hax will attempt to find out from the city Financial Manager if the budget can be adjusted in this way and then we will make a decision.
7. Call to Board: No comments
8. Public Comment: No public
9. Adjournment by Board President 7:54 PM