

## Library Board Meeting November 14, 2017 Minutes

Call to order at 5:17 PM; Members present: Sandy Schuetz, Deborah Younggren, Julie Gibson, Dave Grousnick, Jessica Arenivas, Terah Sexton, and Erin Loveland.

Secretaries report: It was moved and seconded to approve the secretaries report. Sandy Schuetz and Julie Gibson.

Friends of the Library Report: Deborah Younggren submitted the report showing total volunteer hours for October and November. Twenty five dollar dues, science volcano exhibit, and popcorn machine for the library.

Librarian's Report: Erin Loveland emailed copies to members of the board.

Oxford University Press, Library Week on Twitter, Genealogical Research Database, Nov. 25—Christmas Movie Marathon. Story walk at Eagle Draw.

Old Business: Tabled—Interlibrary Loan Policy changes

New Business: Technology Plan, 2 new major projects—mobile lab and digital recording studio. Moved to be accepted by Terah Sexton; Seconded by Debbie Younggren.

Next meeting postponed till January and then postponed again via email to February 13, 2018.

Meeting adjourned at 5:51 PM.