

**The Valmeyer Public Library District  
Board of Trustees**

Minutes for the meeting of April 10, 2017

Members present: Bobbie, Angie, Carolyn, Julie, Joann, Valerie and Dana  
Others present: Library Director, Lori

I. Meeting called to order by Bobbie at 7:05 pm.

Trustee review of agenda, minutes, and financial report.

II. Approval of Agenda

Motion to Approve – Joann    Seconded by Julie  
All were in favor

III. Approval of Minutes

Motion to Approve – Joann    Seconded by Valerie  
All were in favor

IV. Reports

A. President – Bobbie did call a new landscaper, she is awaiting a return call.

B. Committees – none

C. Treasurer – Reports attached. All accounts have been transferred from First Bank to State Bank, including CDs. Expenses are not correct on financial report, Julie will make journal entries to correct. Julie is also working to set up on-line banking. Motion to Approve – Carolyn    Seconded by Joann

D. Director – Summer Reading will open on May 25<sup>th</sup> with a magician, Magic Eclipse from 6:30-7:15pm. The magician's fee is \$250. There will be 3 other reading nights. Closing ceremony will be on June 29<sup>th</sup> at 6:30pm. There will be a bubble bus from 7-8 pm. The Bubble Bus will cost \$395/hr. Lori has also purchased 3 Kindle Fires (\$40/ea) for giveaways and Legos for the kids to build with during the program. We talked about having a Lego Creation Competition and putting some of the Lego Creations on display.

V. Old Business

A. All accounts and CDs have been moved—discussed earlier.

B. Summer Reading expenditures—also discussed earlier.

VI. New Business

A. Election results – Joann was officially elected. The board members appointed Carolyn to the vacant seat. Carolyn and Joann signed the Oath of Office paperwork and Dana signed as secretary.

VII. Announcements

A. Next meeting will be June 1, 2017.

Respectfully submitted by Dana Phillips.

Director, Lori Brutton  
President, Bobbie Klinkhardt  
Secretary, Dana Phillips  
Treasurer, Julie Williams

