

**Earlham Public Library
Board of Trustees
Regular Meeting
Unapproved Minutes
August 14, 2018**

Present: Pat Laird, Brian Becker, Michele McDaniel, Julie Hamilton, Nikki Lily and Justina Wuebker.

Call to Order: 6:30 pm

Approve Agenda: Agenda approved for August 14, 2018.

Approve Minutes: Minutes approved for June 12, 2018

Treasurer Report: The spending is right on track for the year.

Hoadley Trust Report: Up to date.

Director's Report: The amount of patrons signed up for the summer reading program has doubled from last year. Patrons coming into the Library are about the same as last year. DVD and Audio check outs were down. Bridges checkouts are up.

Policy Review: Approved the second and final reading of the Conduct Policy.

Old Business: There was no report of active mold and the tiles have been replaced. Justina is going to get bids to paint ceiling tiles, walls, and the letters on the front of the Library. The board is still looking for one person to join the board.

New Business: The board moved to accept Connie Terry's resignation pending official written documentation. The board moved to nominate Nikki Lilly as a member of the Earlham Library Board. The board approved to replace a broken computer.

Trustee Training: Public roles of Library Boards.

Adjournment: Meeting adjourned at 7:35 p.m. The next regular scheduled meeting is on September 11, 2018 @ 6:30.