

TDL Board Meeting Minutes for January 17, 2017 Meeting

In attendance:

Diane Robson, Cathy Ackerson, Roxie Poulson, Nancy Parsons and Beth Nettleton

1. Call to order: We did not have quorum. No decisions were made.
2. No quorum – we could not approve the minutes
3. No public comment.
4. No correspondence
5. Financial Report: The Library is on budget. Beth is watching a few areas, but all is well.
6. Only the Financial Committee met. See above.
7. Director's report: No questions. The staff have been busy, and all is well.
8. No Friends of the Library were in attendance. Beth reported that the Friends paid for several programs through the end of the fiscal year.
9. Old Business
 - a) The elevator waterproofing went well. See Director's report
 - b) No Staff Health Care update
 - c) Still interviewing Youth Services candidates. We have not found the right one yet.
10. New Business
 - a) Deposit box renewal and paperwork– no decision made
 - b) Paperwork and CD's are coming due – no decision made
11. No public comment
12. Adjournment: 7:30 pm