**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**September 8, 2015**

**5:30 p.m., Library**

Attendance: Gordon, Elton, Steve, Maggie, Jessica

Meeting called to order at 5:33 pm.

Approval of August 18, 2015 Meeting Minutes:

Steve moved to approve the minutes, Elton seconded. Minutes approved.

Paying of Bills and Financial Report:

* Claims reviewed:
  + Industrial Towel-$17.54 for monthly lobby mat swap out
  + City of WSS-$75.97 for monthly water bill
  + CDW Government-$360.00 for Panda Cloud Computer Security
  + Mastercard-$203.99 for books and movies

Maggie made a motion to pay the bills, Steve seconded. Bills paid.

Librarian’s Report:

* Summer Reading Program completed
* Jessica has changed October meetings around as much as possible to reduce the need for coverage to only two Fridays both of which will be covered by new helper
* Completed robot building project
* Fall Workshops October 2, & 3; Ready2Read Rendezvous October 9, 10, & 11

Unfinished Business and Updates:

* + Computer service information update-Jessica contacted Jim McDanel, library is joining county for computer services, whole library should be getting free Windows 10; still in process for wiping computers and getting them up to where they should be
  + A/C issues continued-Steve will investigate most recent higher than average bill. Larry Johnson got the part ordered and will get it in when he can.

New Business:

* + Time to shut water sprinkler off and have it blown out.
  + The possible future issue of electromagnetic frequency within wi-fi signals was discussed.

Date of Next Meeting:

Next meeting scheduled for October 13, 2015

Elton made a motion to adjourn, Steve seconded. Meeting adjourned.