**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**August 8, 2017**

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

Attendance: Gordon, Elton, Steve, Maggie, Jessica

Meeting called to order at 5:35 pm.

Approval of July 11, 2017 Meeting Minutes:

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

Paying of Bills and Financial Report:

* Claims reviewed:
  + Triangle-$102.56 for monthly internet/phone
  + Mathis-$45.90 for program supplies
  + City of WSS-$96.98 for monthly water
  + Industrial Towel-$17.54 for lobby mat swap out
  + MasterCard-$1,285.28 for book/movie/supply purchases
  + OCLC-$495.18 for annual Interlibrary Loan and cataloging
  + Meagher County News-$15.90 for help wanted ad

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

Director’s Report:

* Letters regarding employment changes submitted to county
* Hiring process updated
* FOTL booksale made over $1,200
* Summer Reading end of year party/Thank you party for Glenda

Unfinished Business and Updates:

New Business:

* + Ideas for path between new library location and school were discussed.

Date of Next Meeting:

Next meeting scheduled for Tuesday, September 12th, 2017

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