

The Board of Trustees of the Schmaling Memorial Public Library met in regular session on Tuesday, February 16, 2016 at 5 p.m. Nancy called the meeting to order.

Members present were Nancy Countryman, Paula Ensinger, Misty Fanderclai and Tom Stange. Britni Hartman and Sandy Hamilton were also present. Teresa Ray and Barb Knight were absent.

A motion was made by Tom to approve the minutes of the January 18, 2016 meeting with one correction. Nancy seconded the motion. All eyes were heard and the minutes were approved.

A motion was made by Nancy to pay the bills, seconded by Misty. The motion carried with a 4-0 roll call vote.

LIBRARIAN'S REPORT

1. RAILS Grant

- a. We will receive the RAILS grant for \$11,741.82. Britni learned that we cannot use money from the grant to pay Kacy Kelly for his services because he is a RAILS employee. Britni feels that we still should use his services and pay for it outside of grant money. He will try to keep costs down to \$500-600. Instead of paying back the grant \$1000, Britni is trying to use the money for an additional computer. Nancy made a motion to pay Kacy Kelly from the Schmaling Memorial Public Library Endowment fund; Tom seconded the motion. The motion carried a 4-0 roll call vote.
- b. Motion made by Tom and seconded by Nancy to approve the RAILS Membership Grant Agreement. Roll call vote was 4-0. Motion carried.
- c. Motion made by Nancy and seconded by Misty to approve the Second Amended Intergovernmental Agreement Establishing PrairieCat and Authorizing Membership in PrairieCat. Motion passed with a 4-0 roll call vote.

2. Timken Grant has been submitted for \$25,881. The Foundation Committee meets in March to review.
3. Nancy made a motion to hire Britni's brother for \$175 to restore steel shelving unit to be used for A/V shelving. Tom seconded the motion. Roll call vote was 4-0. Motion carried. Money will come from Maintenance of Equipment.

BUILDING AND GROUNDS COMMITTEE

No report

FINANCE COMMITTEE

1. Motion made by Nancy and seconded by Tom to take \$500 from David and Lida Flikkema Memorial Endowment to be used for Math and Science books. Motion passed with a 4-0 roll call vote.
2. Nancy reported that our project fund account balance is \$42,363.09.

LIBRARY COMMITTEE

No report

MISCELLANEOUS ITEMS

1. Tom has completed his FOIA training.
2. Staff had their holiday luncheon and each board member owes Britni \$16.66.
3. Next meeting is scheduled for Monday, March 21, 2016 at 5 p.m.
4. Nancy made a motion to adjourn at 6:20 p.m. Tom seconded the motion. Motion carried.

Respectfully submitted,

Barb Knight, Secretary