

April 24th, 2012

All present

Approval of minutes – Feb – Mozingo moved 2nd Mosher abstain – Ungaretti, Reimers
Approval of minutes – March – Mosher moved 2nd – Neils abstain – Mozingo

- A. Amy Donohue was not present
- B. Discussion as to whether to add treasurer will become VP – wording discussion
The board decides that the wording should be the same - change the last sentence of the election officers Mozingo moved – 2nd Reimers
- C. Mosher moved – 2nd Mozingo
- D. Discussion on wording in regards to having “any of the named below are able to sign for the wire transfers. Look at possibly changing banks in the near future.
Mosher moved – 2nd Reimers
- E. Move Reimers – 2nd Mosher
Want to bring back on agenda in regards to having memorials in the library.
- F. Board discussed. Moved – Mosher 2nd Mozingo

Librarian’s Report

City Council did take the deaccessioning and did vote. The library will keep Mrs. Harrison’s art work. Next step will be deaccessioning the art.

The Library will begin the interviews for PT Reference Librarian and have 13 interviews coming up. The Local History Librarian is 2/3 done in the process. Start date is more than likely Mid June.

Pine Cone Article – Had 101 stats for the homework online help.

Reviewed Monthly stats –

Tresure’s Report – Mosher moved – 2nd Mozingo