

Crandon Public Library Board of Trustees Meeting
Meeting Minutes

Place: Crandon Public Library
Lower Level

Date: January 13, 2015

Present: Bob Warning, Bill Ison, Pete Davison, Jim Asher, Cara Shepherd, Rebekah Drescher, Jill Krueger, Michelle Gobert, and Kris Adams Wendt.

Call to Order: President Bob Warning called the meeting to order at 7:00 p.m.

Approval of the Agenda: Motion by Pete Davison, seconded by Jim Asher, to approve the as presented. All ayes. Motion carried.

Approval of the Minutes of the December 9, 2014 Library Board of Trustees meeting: Motion by Cara Shepherd, seconded by Jim Asher to approve the minutes of the December 9, 2014 meeting. All ayes. Motion carried.

Citizen's comments: None

Correspondence: None.

Committee Reports: No reports.

Acknowledgements: none.

Director's Report: The Director's report was distributed and discussed.

Payment of Bills: Motion by Jill Krueger, seconded by Bill Ison to approve vouchers numbered 2015JAN__001 – 2015JAN_003 and Special Account transactions December 1, 2014 – December 31, 2014. All ayes. Motion carried. Michelle will submit the bills to the Clerk's office for payment.

Review of 2014 Budget: Michelle distributed the final budget figures for the year 2014. She will request a transfer of the 2014 balance after the final transactions are complete. There was no action necessary.

Old Business:

- A. **2015 Crandon Public Library Budget.** Michelle Gobert distributed 2015 budget documents. Motion by Jim Asher, seconded by Bill Ison to approve the 2015 budget as presented. All ayes. Motion carried.

New Business:

- A. **Library Board By-laws.** Michelle distributed copies of the By-laws for the board to review. No action was necessary.

There was no other business. The next meeting was scheduled for Tuesday, February 10, 2015 at 7:00 p.m.

The meeting adjourned at 7:35 p.m.

These minutes recorded and submitted by Michelle Gobert, Director.