

January 12, 2015

Atlantic Public Library Board

5:30 p.m. Library Upstairs

1. Call to Order- meeting was called to order by President Headlee at 5:30 p.m. Members present were Headlee, Winchell, Bebensee, Dickerson, Christensen, Waters, Councilman Halder and Jody Allumbaugh-Adult Collection Coordinator

2. Approval of Agenda/Minutes- agenda and minutes from December 2014 were reviewed and approved as written. Waters motion, Bebensee second. Unanimously approved.

4. Bills & Finances- Becky Anderson submitted her final bill for cleaning services. . Motion by Bebensee, second by Winchell. Unanimously approved.

5. President's Items-none

6. Director's Items-Jody Allumbaugh presented the director's items.

*End of 2014 year donation total of \$5,600.

*Collection Development Policy- tabled until next month's meeting.

*Checkout and Renewal Policy-tabled until next month's meeting.

*Security Cameras-Rick will be contacted about moving the security cameras-tabled until next month's meeting.

*Library Highway sign-to be placed by the state. Motion by Bebensee, second by Crall. Unanimously approved.

*Iowa West Grant-Request estimates for new roof of steel, asphalt, other/eaves/downspouts. Motion by Bebensee, second by Winchell. Unanimously approved.

7. Other Business- none

8. Adjournment- at 6:00 p.m. motion by Waters, second Bebensee. Unanimously approved.

Respectfully submitted by Janice Dickerson