

October 13, 2014  
Atlantic Public Library Board  
5:30 p.m. Library Upstairs

I. Call to Order: Vice President Winchell called the meeting to order at 5:30 p.m.. Members present were Winchell, Osborne, Dickerson, Christensen, Waters, Councilman Halder, Crall, Bebensee, director Johnson and City Administrator John Lund also in attendance.

II. Approval of Agenda/Minutes: motion to accept by Dee, second by Waters unanimously approved

III. Election of Officers: previously covered

IIII. Bills & Finances: AED device grant was \$500 short of the final price, the \$500 shortfall will be taken from T and A. All other bills normal monthly expenses. Motion to pay bill by Crall, second Dee, unanimously approved.

IV. Presidents Items: none at this time

VI. Director's Items:

-Tree: tree company's recommend it be trimmed after a hard frost, bids were received at Cooks \$780, AA \$1070, Bierbaum \$1450. Motion to accept AA by Dee, second Dickerson, 5-2 approved (2 casting no votes)

-Updates

-Technology- all upgrades should be installed by months end, great work by all involved

-AED- system is installed and all staff trained. Project completed.

-Policies for final vote- motion to accept all changes by Waters, Second by Dee, unanimously approved. (See attached approved changes)

-Volunteer

-Social Media Guideline

-Public Computer and Internet Use

-Unattended Children

-Oral History- several patrons have experienced interest in this program. The program is intended to preserve the history and culture of Atlantic. APL would be the contact for this program.

VII. Other Business: Jodi Allumbagh was hired for the open position. Crystal Christensen is now on the Library Board.

VIII. Adjournment: Motion for adjournment by Waters, second Dee, unanimously approved

Brad L. Osborne