

OSCEOLA PUBLIC LIBRARY BOARD OF TRUSTEES  
Minutes of Regular Meeting April 20, 2016

Members Present: Mike Salewski, Stephen Bjork, Amy Erickson Hagen, Kelly McBride, Julie Galonska, Marcia Dressel, Michele Merritt

Members Absent: Drew Wellumson

Also Present: Joel Schwochert

- Bjork called the meeting to order at 6:03 p.m.
- Approval of Agenda: Galonska/Dressel made motion to approve agenda. Motion carried 6-0.
- Approval of March Minutes: Vote tally for each motion made needed to be corrected. Salewski/Erickson Hagen made motion to approve amended minutes. Motion carried 6-0.
- Citizen's Comments: none
- Library Director's Report: McBride shared the many activities and programming happening at OPL.
- Monthly Financial Results: Salewski had some questions. Discussion followed. Galonska/Erickson Hagen made motion to approve financial results. Motion approved 6-0.
- Audit and Approve Bills: Questions and discussion occurred. Merritt/Dressel made motion to approve bills. Motion carried 6-0.
- Quarterly Budget Review: Salewski/Bjork made motion to approve quarterly budget review. Motion carried 6-0.
- Review: Records Retention and Challenged Materials Reconsideration: Retention policy was approved and the Challenged Materials Reconsideration Policy was tabled until the May meeting.

- Summer Events: McBride reported on the updated information on Rhubarb Days. Sponsorships are in and many things are in place at this point.
- Outside System Patrons: McBride clarified that we do not charge for patrons outside of the IFLS system unless they are out-of-state visitors.
- Fines: OPL/Dresser: Dresser inquired about a fine forgiveness exchange. Some board members thought it was pointless, others thought it was a friendly and harmless gesture that we should indeed do. The latter opinion was favored.
- Annual Summit Meeting: McBride reminded board about the upcoming Summit Meeting.
- May elections: A list of board members and their terms was requested. More discussion at next meeting.
- Next meeting is THURSDAY, May 19th at 6:00 p.m.
- Bjork adjourned meeting at 7:35 p.m.