

**CITY OF JEFFERSON-COLE COUNTY LIBRARY BOARD
AUGUST 29, 2017
MINUTES OF THE MEETING**

The City of Jefferson-Cole County Library Board meeting was called to order at 5:33 p.m. by Valerie Weber, Vice President. Betty Hagenhoff, Assistant Director was present to take the minutes.

1. MEMBERS PRESENT

Jeff Briggs, Kay Kasiske, Stuart Murphy, Adam Veile and Valerie Weber. Also present were: Claudia Schoonover, Library Director; and Betty Hagenhoff, Assistant Director.

2. PUBLIC COMMENT

There were no public comments.

3. APPROVAL OF MINUTES

Stuart Murphy moved to approve the minutes of the January 17, 2017 meeting as presented. Kay Kasiske seconded the motion. The motion passed.

4. UNFINISHED BUSINESS

A: None

5. NEW BUSINESS

A: 2018 Draft Budget

Claudia highlighted some of the new items included in the draft budget. Those included: upgrading a part time staff position to a full time position, moving our library automation system from our own servers to a hosted solution, and funding for a new cargo van and additional picture books bins. The draft budget will be changed before being presented to the board for approval as several more projects have been identified that need to be included in the budget.

B: LEVY SETTING

Kay Kasiske made a motion to set the tax levy at \$.20/\$100 assessed valuation. Adam Veile seconded the motion. The motion passed.

9. ANNOUNCEMENTS

None

10. ADJOURNMENT

The meeting was adjourned at 5:39 p.m.

APPROVED 1-16-2018