CALL TO ORDER: 4:45
Present: Mary Dobson, Roger Toomey, Becky Klein, Phil Kohler, Christie Kessler, Dan Brower, Lori Schneider
Absent: Barbara Boucher

It was moved by Phil Kohler and seconded by Becky Klein to approve the consent agenda as presented, including the regular meeting minutes of April 19, 2017 and the financial reports for April. Ayes: Klein, Toomey, Dobson, Kohler. Nays: None. Motion passed.

There were no public comments.

Under New Business, the first reading of the Library Operations Policies was presented to the Board.

Under New Business, CD investment options were discussed. It was moved by Becky Klein and seconded by Roger Toomey to re-invest the Endowment Fund $150,000 in Lead Bank for a 25-month term at the quoted rate. The board authorized Lori Schneider, or any chosen delegate of Christie Kessler, to obtain paperwork necessary for the CD transactions. The board also authorized Lori Schneider and Christie Kessler to amend the investments, in the event the interest rates or terms from the financial institutions change from the information presented at the board meeting. Ayes: Klein, Toomey, Dobson, Kohler. Nays: None. Motion passed.

Under Director’s Report, Ms. Kessler reported changes in staff positions: resignation of Robin Tucker, Archie Branch Manager. Branch activity reports were discussed.

Under Trustees’ Comments, Mary Dobson discussed the upcoming biennial evaluation of the Director. Mary Dobson also gave a brief summary of the recent CCIC meeting. Becky Klein reported on the first CCPL Friends meeting held May 2 at NRC.
It was moved that the meeting adjourn. This was seconded and passed unanimously at 5:46 p.m.

The next regular meeting will be held Wednesday, June 21, 2017.

Approved by the Board on __________________________, 2017

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Secretary

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Library Director