

Minutes, Garnett Public Library Board of Trustees, Tuesday, July 5, 2016; 5:30 p.m.  
President Nancy Horn, presiding; Betts Abraham, Linda Huettenmueller, Steve Markham,  
Sandra Moffatt and Cleon Rickel. Also attending Andrea Sobba, library director.

I- Motion by Huettenmueller to accept the secretary's report, second by Abraham. Board approved.

#### II-Treasurer's Report.

Librarian Sobba and Trustee Abraham reviewed memorial funds and checks, as well as treasurer's report. Librarian Sobba also reviewed the emergency replacement of one air-conditioning unit, and a repair of a microfilm reader.

#### III-Approval of Bills

Motion by Rickel to pay bills, second by Huettenmueller. Board approved.

#### IV-Librarian's Report

Librarian Sobba reported on library circulation, financial and other data for the month, and gave a review of the statistics for the Summer Reading Program, as well as update on KC Wolf visit.

#### V-Walker Art Committee

Trustees reviewed the minutes submitted by Walker Art Committee. Librarian Sobba also reviewed Independence Day holiday decorations at North Lake Park.

#### VI-Friends of the Library

A. Librarian Sobba offered a review of the Friends' annual ice cream social June 16.

#### VII-Old business.

A. No report on memorial bench.

#### VIII-New Business

A. Librarian Sobba discussed this year's budget and next year's proposed budget, which includes a proposed 2 percent increase for employees' salaries, pending city commissioners' decision for city employees' salaries. Trustees had a consensus that replacing the other air-conditioning unit and improving the compressor; but issued instructions to have the heating system inspected. Trustees also examined and discussed the "goals and priorities" sheet for the future. Motion by Rickel to approve the budget, with the proviso that budget be adjusted to replace the heating system next year if inspectors so recommend; second by Huettenmueller. Board approved.

B. Next meeting 5:30 p.m. Tuesday, Aug. 2.

Adjourned by President Horn.

Respectfully submitted by Cleon Rickel, secretary