

Langford Library Board of Trustees  
4<sup>th</sup> Quarter Meeting  
January 10, 2014

The Fourth Quarter meeting of the Langford Public Library Board of Trustees was held January 10, 2014. Those present were Phyllis, Carol, Jean, Melody, and Yvonne.

The meeting was called to order by President Osness.

The minutes of the October 1, 2013 meeting were read. Carol made a motion to approve the minutes with Melody seconding.

The Treasurer's Report was given by Jean Likness. There was a balance of \$1,900.26 and there was \$1,806.55 in savings. Melody made the motion to accept the Treasurer's report as read and Carol seconded it.

Old Business: The representative from the Broad Band Initiative office came to the library on January 7 and interviewed Melody, Blair, and Yvonne concerning a grant to get wireless internet and possibly new computers. We are supposed to hear from them in about a week letting us know what their plan of action will be.

The library was given a grant in the amount of \$250 from Grinnell Mutual Reinsurance Company to use for expenses for Mother Goose Story Time.

New Business: Melody discussed what we need to do for the annual end of the year reports.

Also discussed were the rules for destruction of records by the library and by the Trustee Treasurer.

It was discussed and decided that the library would hold an open house on April 11, 2014 from 2 to 4 pm to honor volunteers and to show people around the library. Board members will bring bars and Yvonne will get

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coffee, napkins and etc.

A possible meeting between the library board and the town board was discussed. This was tabled to a later date because the date we had originally set was on a basketball regional tournament night.

Election of Trustee Members was held. The terms of Carol Liknes and Melody Swearingen were up for reelection. Jean nominated Carol and Melody to their current positions for another 3 years. Phyllis seconded the motion. Their terms will be up for reelection in 2017.

Election of Officers – Melody nominated Phyllis Osness for President and Carol Liknes for Vice President. Motion was seconded by Jean Likness. Jean Likness was appointed Treasurer by President Osness.

The date of the next meeting – 1<sup>st</sup> quarter meeting of 2014 will be April 1, 2014 at 2:00 pm.

The meeting was adjourned by President Osness.