

Langford Public Library Board of Trustees
2nd Quarter Meeting
July 1, s014

The 2nd quarter meeting of the Langford Public Library Board of Trustees was held July 1, 2014. Those present were Melody, Shelly, Jean, Carol, Phyllis and Yvonne.

The meeting was called to order by President Phyllis Osness.

The minutes of the last meeting were read by the Secretary. A Motion made by Melody and seconded by Shelly approved the minutes as read.

Jean Likness presented the Treasurer's report. We have a balance of \$2,013.68 in the bank. Shelly made a motion and Melody seconded it to approve the Treasurer's report as read.

Old Business: Members were told that our application to the Broad Band Initiative for new computers and WiFi was turned down. Yvonne and Melody will try submitting the application again when it is offered. Volunteer Week Coffee was discussed and everyone who helped was thanked. We all felt it was a good turnout and a fun time. The meeting with the town board and the trustees was

discussed – it was decided that Yvonne and Melody would try and set up a time to discuss the library with the town board after Summer Reading is over.

New Business: The Summer Reading Program was discussed. There has been a good turnout so far for the program and the kids have been having lots of fun. One Book SD was discussed – it was decided not to do it this year because our book club had already read the book. We will return to our regular book club schedule. The date for the next meeting was discussed. It will be October 7, 2014 at 1:00 pm.

Jean Likness made a motion to adjourn the meeting, which was seconded by Shelly Swanson. Meeting adjourned.