

LANGFORD PUBLIC LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING

March 14, 2017

The Special Meeting of the Langford Public Library Trustees, which was held on March 14, 2017, was called to order by President Carol Liknes.

Those present were: Carol Liknes, Jean Likness, Melody Swearingen, Nicole Hoines, Kayla Suther, and Yvonne Olson. The minutes of the last meeting were read by Yvonne. A motion was made to accept the minutes as read by Nicole Hoines, and seconded by Kayla Hewitt. Motion carried.

President Liknes presented a proposed letter to send to the person that was discussed at the last special meeting. After some input from the board members a letter was printed and signed by all members of the board. This letter, which concerned money that would be donated to the library, but only with a stipulation attached, will be sent to the person making the offer. Yvonne read a proposed amendment to the board by-laws that read as follows:

Gifts

Unconditional gifts, donations, and contributions to the library may be accepted by the librarian on behalf of the library board. No gifts or donations conditionally made shall be accepted without the approval of the library board.

Generally, collections of books will not be accepted with restrictions which necessitate special housing, or which prevent integration of the gift into the general library collection.

The same standards of selection will govern the acceptance of gifts as govern purchase by the library. If material is useful but not needed, it may be disposed of at the discretion of the librarian.

A motion to accept the amendment as read and to be attached to the current by-laws as an amendment was made by Jean Likness and seconded by Kayla Suther. Motion carried.

The Open House to be held April 11 at 2 pm was discussed briefly. Yvonne will send out an email as the date gets closer to remind members of the upcoming event.

The meeting was adjourned by Carol Liknes.