

The Langford Public Library
Board of Trustees Meeting
April 4, 2017

The First Quarter Meeting of the Langford Public Library Trustees was called to order by Vice President Shelly Swanson in the absence of President Liknes. Those present were Jean Likness, Nicole Hoines, Shelly Swanson, Melody Swearingen, and Yvonne Olson.

The minutes of the last meeting were read by Yvonne. Melody made a motion to accept the minutes as read and Jean seconded the motion. Motion carried.

The Treasurer's report was given by Melody. We currently have \$5,723.63 in our account. Jean made a motion to accept the treasurer's report as read and to approve expenditures during the first quarter. The expenditures totaled \$211.44 which was used to buy books. Nicole seconded the motion. Motion carried.

Old Business: Outcome on money donated to library with stipulations was discussed – person donating the money withdrew her stipulations. Everything is settled concerning this item. National Library week Open House – April 11, was discussed. I will contact members by email reminding them of the date.

New Business: A motion was made by Jean and seconded by Nicole that we do One Book SD for 2017. The book is "Kitchens of the Great Midwest". Yvonne will contact Rod Evans to see if he will act as moderator. It will be held the first Tuesday in September.

The Second Quarter meeting of the trustees will be on July 11 at 1:15 pm due to the first Tuesday falling on the 4th of July.

The meeting was adjourned by Vice President Swanson.