

**Langford Public Library**  
**2<sup>nd</sup> Quarter Board of Trustees Meeting**  
**April 3, 2018**

**The second quarter meeting of the Langford Public Library Board of Trustees met on April 3, 2018. The meeting was called to order by President Carol Liknes. Those present were Carol Liknes, Nicole Hoinas, Kayla Suther, Shelly Swanson, Melody Swearingen and Yvonne Olson.**

**The minutes of the last meeting were read by the Secretary. Shelly Swanson made a motion to accept the minutes as read. Kayla Suther seconded the motion.**

**The Treasurer's Report was given by Melody. We currently have \$5,735.93 in the Trustee's account. The motion to accept the report as read was made by Nicole and seconded by Kayla. Melody reported that there were expenditures of \$84.81 for the 2<sup>nd</sup> quarter for books that were purchased. Kayla made a motion to approve these expenditures and Shelly seconded the motion.**

**Old Business:** Trustees discussed if we wanted to have an Open House during Library Week. It was decided because of the inclement weather we have been having that we would not have an open house at this time, but will have our regular open house in December. We may decide at a later date to do some type of open house.

**New Business:** Trustee's were given copies of the 2017 Annual Report that has been finished and turned into the State Library for their perusal. One Book SD was discussed and we decided to table the discussion until after we talked to book club which will be meeting next week. We will make the decision at our 3<sup>rd</sup> quarter meeting.

**The next meeting will be changed to the second Tuesday in July because of the July 4 holiday. We will meet Tuesday, July 10, at 1:15 pm.**

**President Liknes called for a motion to adjourn the meeting. The motion was made by Shelly and seconded by Kayla.**