

Garrett Public Library Board of Trustees

Regular Board Meeting

July 11th 2017, 6:30 p.m.

1. The meeting of the Garrett Public Library Board of Trustees was called to order by President Ryan Myers at 6:35 p.m. In attendance were Todd Custer, Todd Miller, Ethel Yoder and Executive Director, Matt Etzel. Absent from meeting were Secretary Tonya Weaver, Amy Demske and Kerry Brumgartner.

SECRETARY'S REPORT

With a motion by Todd Miller, second by Ethel Yoder and vote taken, the minutes from the June 13, 2017 board meeting were unanimously approved.

FINANCIAL REPORT

The register of Claims and Financial Reports were reviewed and discussed. With a motion by Ethel Yoder, second by Todd Custer and vote taken, the Register of Claims was unanimously approved.

Other Business

Purposed 2018 budget was discussed. The budget planning begins in August with the public hearing scheduled for September 12, 2017. The Board will approve the final budget at the October Board Meeting.

Matt Etzel discussed Eckhart Library and the loss of materials and books during their recent fire.

At this time no help is needed until further notice. Matt has extended our help for patron overflow and luckily we all are on Evergreen system. We will continue to reach out to their Director Mrs. Graber.

Matt Etzel also discussed where to place the Bison on Library grounds. We will need to find another location, as we cannot house the Bison inside the Library due to the size and lack of space in Library. The outside tables were sent to Northside Body Shop for repair. The roof project should be completed in a week. Roof was delayed due to rain.

The meeting was adjourned at 7:35

The next Board meeting will be August 8, 2017 at 6:30 p.m.

Ethel Yoder, Acting Secretary

