

**Meeting Minutes- Piedmont Library Board  
Piedmont Public Library - 1129 Stout Drive  
Wednesday, March 2, 2016 at 5:30 p.m.**

MEMBERS PRESENT: Ken Sauer, Bruce Campbell, Sheila Urton and Vice-Chair Nedra Funk

ABSENT: Chair Ben Oldham

STAFF PRESENT: Librarian Rhonda Turley and Secretary Valorie Cumming

- 1) CALL TO ORDER – Vice-Chair Nedra Frunk called the meeting to order at 5:33pm.
- 2) ROLL CALL – Secretary Valorie Cumming called roll. A quorum was present.
- 3) CONSENT AGENDA – All items on the consent agenda are non-controversial and may be approved by one motion.
  - a) Receive a year to date financial report on the operating budget for the Library.
  - b) Approval of Minutes of the Special Piedmont Library Board meeting on September 2, 2015
  - c) Approval of Minutes of the Special Piedmont Library Board meeting on January 13, 2015.

Bruce Campbell made a motion to approve items a & c of the Consent Agenda. Motion was **seconded** Ken Sauer.

**The Vote was:**

**AYE:** Ken Sauer, Nedra Funk, Bruce Campbell and Sheila Urton.

**NAY:** None

4) CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –

Ken Saur asked for item b to be adjusted from the Consent Agenda.

Ken Saur asked that we change a typo on page two from Ben Oldham excepted to Ben Oldham accepted.

Ken Sauer made a motion to approve item b with the change. Motion was **seconded** by Sheila Urton.

**The Vote was:**

**AYE:** Ken Sauer, Vice-Chair Nedra Funk, Bruce Campbell and Sheila Urton.

**NAY:** None

5) PUBLIC HEARING – Topics to include those items not listed in the agenda.

None

6) BUSINESS ITEMS –

None

7) NEW BUSINESS –

None

Chair Ben Oldham entered the meeting late at 5:39pm.

8) CITY STAFF COMMENTS –

Librarian Rhonda Turley informed the Board on a few updates

- high schoolers signed up for eMedia we have seen a huge increase of downloads
- kicking off the summer with a carnival
- booth at Sundance Airshow to promote summer reading
- will be partnering with Parks and Recreation for our annual after school walk program

9) BOARD MEMBER’S COMMENTS –

Vice-Chair Nedra Funk feels that the Library should not have to use grant funds to pay for the maintenance on the building. When the building was given to the City she believed it became the City’s obligation to take care of the up keep on the building.

Librarian Rhonda Turley informed the board that we currently have enough funding left to take care of maintenance on the building due to a grant from the County. She also thought if we don’t use the grant money the library would lose it to the General Fund for the City at the end of the fiscal year.

Bruce Campbell suggested that Librarian Rhonda Turley make the needed repairs and if the City refused to pay it then the grant money should be used as a last resort.

10) ADJOURN –

Ken Sauer made a motion to adjourn the Library meeting at 5:56pm. Motion was **seconded** by Sheila Urton.

**The Vote was:**

**AYE:** Ken Sauer, Vice-Chair Nedra Funk, Chair Bend Oldham, Bruce Campbell and Sheila Urton.

**NAYE:** None

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Chair, Ben Oldham

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Secretary, Valorie Cumming