

THE PIEDMONT LIBRARY BOARD
PIEDMONT PUBLIC LIBRARY
1129 STOUT DRIVE
Minutes for Wednesday, May 6, 2015 at 5:30pm

Members Present: Sheila Urton, Bruce Campbell, Nedra Funk and Ken Sauer.

Members Absent: Ben Oldham

Staff Present City Clerk/Treasurer Jennifer Smith and Librarian Rhonda Turley

- 1) CALL TO ORDER – Sheila Urton called the meeting to order at 5:38PM
- 2) ROLL CALL – City Clerk/Treasurer Jennifer Smith
- 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 Piedmont Library Board regular meeting on January 7, 2015

Bruce Campbell made a motion to approve the consent agenda. It was seconded by Ken Sauer.

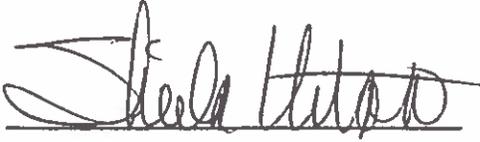
The vote was:

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

Nye: None

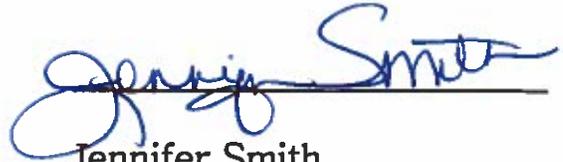
- 4) CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –None
- 5) PUBLIC HEARING – Topics to include those items not listed in the agenda. None
- 6) BUSINESS ITEMS –
 - a. Elect Chariman of Library Board. This item was tabled till the next meeting.
- 7) NEW BUSINESS –None
 - a) Unplanned Items.
- 8) CITY STAFF COMMENTS –
 - a) Receive a report on Library activities from Librarian Rhonda Turley. February, March and April activities.
- 9) BOARD MEMBER'S COMMENTS – None

- 10) ADJOURN – Sheila Urton made a motion to adjourn at 6:02pm
it was seconded by Nedra Funk.



Sheila Urton

Chairman



Jennifer Smith

City Clerk/ Treasurer