

THE PIEDMONT LIBRARY BOARD
PIEDMONT PUBLIC LIBRARY
1129 STOUT DRIVE
Minutes for January 13, 2016 at 5:30pm

Members Present: Sheila Urton, Ben Oldham, and Ken Sauer.

Members Absent: Nedra Funk, Bruce Campbell

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

- 1) **CALL TO ORDER** – Ben Oldham called the meeting to order at 5:46 pm
- 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) **Approval of Piedmont Library Board Meeting dates for 2016.**

Sheila Urton made a motion to approve item A. on the consent agenda,

The vote was:

Aye: Sheila Urton, Ken Sauer and Ben Oldham.

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** – None
- 7) **NEW BUSINESS** – None
- a) Unplanned Items.
- 8) **CITY STAFF COMMENTS** – None
- 9) **BOARD MEMBER’S COMMENTS** – None
- 10) **ADJOURN** –

Sheila Urton made a motion to adjourn the meeting at 6:01 pm

The vote was:

Aye: Sheila Urton, Ken Sauer and Ben Oldham.

Nye: None

Ben Oldham

Chairman

Jennifer Smith

City Clerk/ Treasurer