

THE PIEDMONT LIBRARY BOARD
PIEDMONT PUBLIC LIBRARY
1129 STOUT DRIVE
Minutes for Wednesday, January 7, 2015 @5:30

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

Members Absent: None

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

- 1) CALL TO ORDER – Sheila Urton called the meeting to order at 5:33PM

- 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 November 5, 2014

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

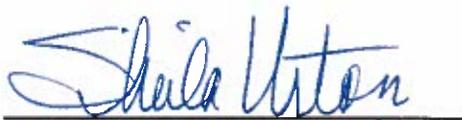
The vote was:

Aye: Sheila Urton, Bruce Campbell, Nedra Funk, Ben Odham 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 – None
- 7) NEW BUSINESS –None
 - a) Unplanned Items.
- 8) CITY STAFF COMMENTS –
 - a) Receive a report on Library activities from Librarian Rhonda Turley. October, November and December activities.
- 9) BOARD MEMBER’S COMMENTS – None

- 10) ADJOURN – Ben Oldham made a motion to adjourn at 5:58pm
it was **seconded** by Sheila Urton.



Sheila Urton

Chairman



Jennifer Smith

City Clerk/ Treasurer