

**Lodi Woman's Club Public Library**  
**Meeting Minutes: June 20, 2016**

1. PRESENT: Delaney, Smith-Gallagher, Price, Jelinek, Long, Beers, Cline, Holerud, Heskin  
ABSENT: Welch                      ALSO PRESENT: Kristine Millard, Trish Frankland
2. CORRESPONDENCE/INTRODUCTION OF GUESTS: Correspondence – trustee training week information from SCLS emailed. Board members encouraged to attend. Welcome Heskin to board as Columbia County appointee.
3. MINUTES: Motion Smith-Gallagher, second Long to approve minutes as presented. Motion passed.
4. TREASURER'S REPORT: Statements reviewed and cleared by Delaney. Edward Jones funds pulled and added to existing SCLS fund. Motion Smith-Gallagher, second Holerud to approve treasurers report. Motion passed. Requested amendment to City of Lodi's budget, asking for more funds. Requested 2016 funds from Town of Lodi to be sent and informed that we will be requesting more for 2017. Currently receiving \$6k from Town.
5. LIBRARY BILLS AND 2016 BUDGET: Motion Smith-Gallagher, second Beers to approve vouchers 3084-3089 for payment in the amount of \$1,676.90 from City of Lodi budget. Motion passed. Motion Smith-Gallagher, second Holerud to approve voucher 3090 and to transfer \$376.32 from Money Market #754 to Checking #555 for payment of bills. Motion passed. \$9800 paid to Iron Fireman to be shown on July vouchers, replaced 2 AC units. Proposal to City for amendment to capital expenditure account to pay a portion, board to pay remaining.
6. STRATEGIC PLANNING, CITY GOALS & 2017 BUDGET PRIORITIES: Jelinek to compose board characteristics as recommendations were made. Board to approve at next meeting, characteristics to be added to board webpage. City Goals – 1. Project outcome from SCLS provides predetermined set of questions. Free for community assessment project. 2. Review organizational structure of library. Beers to join strategic planning committee.
7. POLICY REVIEW - FACILITIES PLAN: East railings complete – 2015, AC Units – 2 replaced in 2016, 2 to be replaced in 2017, add basement concerns to plan, seal coating to be completed in 2017. Kristine to update planning document.
8. FRIENDS OF THE LIBRARY: Paint night sold out. Still working on 501(c)(3) status, library run walk planning underway.
9. CO-DIRECTORS REPORT ON LIBRARY ACTIVITIES & EVENTS: Kristine held 9 school events, visited 25 classrooms and had attendance of 768 people.
  - Summer Library Program events
  - Paint Night Fundraiser (6/22 at Lucky's)
  - Book discussions: Balzac & the Little Chinese Seamstress (6/27)
  - Artful Adults: Stop-motion animation (7/13 at 6:30pm)
10. ADJOURNMENT: Motion Long, second Beers to adjourn at 7:35 p.m.

Respectfully submitted,  
Christina Smith-Gallagher, Secretary