

Lodi Woman's Club Public Library
Meeting Minutes: September 16, 2016

1. PRESENT: Smith-Gallagher, Heskin, Long, Holerud, Welch, Price, Cline, Jelinek, Beers
ABSENT: Delaney ALSO PRESENT: Kristine Millard, Trish Frankland
2. CORRESPONDENCE/INTRODUCTION OF GUESTS: Price letter of resignation effective 9/23
3. MINUTES: Correction to 8/15/16 minutes, Beers was present, Price was absent. Correction to 9/12/16, spelling of Frankland's name. Motion Beers to pass minutes as corrected, second Smith-Gallagher. Motion passed.
4. TREASURERS REPORT: No report given in Delaney's absence. Endowment committee scheduled for 9/22 at 5:30pm. Rosemary Van Buren to join endowment committee
5. LIBRARY BILLS: Motion Welch, second Smith-Gallagher to approve vouchers 3104-3107 in the amount of \$1,014.01 from City of Lodi budget. Motion passed. Motion Welch, second Long to approve voucher 3108 and to transfer \$570.00 from Money Market #754 to Checking #555 for payment of bills. Motion passed.
6. REPORT ON 2016 BUDGET & 2017 BUDGET PRESENTATIONS: 2016 proposed adjustment of a \$6,500 transfer from City of Lodi General Fund to the Capital Projects Fund and to transfer up to \$20,000 from the General Fund to the Library Fund IF NEEDED recommended by Finance committee to be sent to City Council to approve on 9/20. 2017 budget as approved submitted to City.
7. EMPLOYEE CLASSIFICATION WORK GROUP: Committee consisting of Heskin, Delaney and Smith-Gallagher
8. CO-DIRECTORS REVIEW COMMITTEE: Committee consisting of Jelinek, Cline and Holerud
9. CO-DIRECTORS REPORT ON LIBRARY ACTIVITIES & EVENTS: Update to adults events-9.
 - City Council Meeting on 2016 library budget (9/20 at 7pm)
 - High school day of service (9/23)
 - Book discussion: A Man Called Ove by Fredrik Backman (9/26 12 & 7pm)
 - After school club (Tuesdays at 3:15)
 - The Retirement Classroom – free class series (9/26, 10/4)
 - Artful Adults – adult coloring (10/12 at 6:30pm)
10. ADJOURNMENT: Motion Beers, second Holerud to adjourn at 6:35 p.m.

Respectfully submitted,
Christina Smith-Gallagher, Secretary