

Lodi Woman's Club Public Library
Meeting Minutes: May 15, 2017

1. PRESENT: Smith-Gallagher, Heskin, Long, Cline, Jelinek, Groves Lloyd, Zavoral, Hunt
ABSENT: Holerud ALSO PRESENT: Trish Frankland, Kristine Millard
2. INTRODUCTION OF GUESTS, BOARD MEMBERS: No guests. New board members introduced: Ann Groves, Joan Zavoral and Ron Hunt
3. ELECTION OF OFFICERS: Motion Smith-Gallagher, second Hunt to approve all officer nominations. Smith-Gallagher – Secretary, Heskin – Treasurer, Groves Lloyd – Vice President, Holerud – President. Motion passed.
4. POLICY REVIEW – BYLAWS: Motion Long, second Groves Lloyd to approve meetings third Monday of the month except December 18th to move to December 11th. Motion passed.
5. CORRESPONDENCE: N/A
6. MINUTES: Motion Long, second Smith-Gallagher to approve minutes as presented. Motion passed.
7. TREASURERS REPORTS:
8. LIBRARY BILLS: Motion Smith-Gallagher, second Groves Lloyd to approve vouchers 3151-3157 in the amount of \$2,083.39 from City of Lodi budget. Motion passed. Motion Smith-Gallagher, second Zavoral to approve voucher 3158 and to transfer \$3,250.93 from Money Market #754 to Checking #555 for payment of bills. Motion passed.
9. STRATEGIC PLAN REVIEW Q1/Q2 GOALS: Discussion to be started with school board and faculty in regards to school relocation. Jelinek is the point of contact. Board to send her any specific questions or concerns. Co-directors to review hardware/software and present proposal to board for replacements needs. Juvenile collection evaluated in Q1. Community's needs and delivery of parenting information continuously done in Q2. Co-directors work with school and clinics for needs. Board member orientation completed at June board meeting. Hunt, Holerud and Jelinek to create performance review process for Co-directors.
10. BUILDING MAINTENANCE UPDATES: Roof replacement work pushed back.
11. FRIENDS OF THE LIBRARY: Garden expo Saturday. Murder Mystery tickets on sale. Run Walk registration is up and running.
12. CO-DIRECTORS REPORT ON LIBRARY ACTIVITIES & EVENTS: Overdrive downloads were 689. Correction to new card registration: City of Lodi – 4, Columbia Co – 16, Total for the month – 20, YTD - 91.
 - Book discussion: Evicted by Matthew Desmond (6/5 at 12pm, 7pm)
 - Summer library program: Build a Better World! (starts 6/1)
13. ADJOURNMENT: Motion Groves Lloyd, second Long to adjourn at 7:51 p.m.

Respectfully submitted, Christina Smith-Gallagher, Secretary