

**Rockville Public Library**

**Library Board Meeting Minutes-Wednesday April 19, 2017**

**Members present: Tisha Lohrmann, Connie Becker, Scott Bacon, Randy Kneeland and director, Cindy Hein. Excused: Nellie Myers, Linda Burnette. Absent: Randy Wright.**

**Minutes from March 15, 2017 reviewed. Motion to accept minutes made by S.Bacon, second by C.Becker. Motion carried.**

**Financial report from March, 2017 was reviewed. Motion to accept financial report made by R.Kneeland, second by C.Becker. Motion carried.**

**Old Business**

**No old business to discuss**

**New Business**

**1. A motion to move \$16,000 to LIRF was made by R.Kneeland, second by S.Bacon. Motion carried.**

**2. It was noted that the director does not know if a quorum will be present at meetings. The consensus of the board was to have each member contact the director at least 48 hours ahead of a meeting to let her know whether or not they will be attending. If she does not hear from a board member, it will be assumed they will not be attending.**

**3. Small scanner in genealogy area is no longer working. A similar has been ordered and should be in place by the end of the month. Hein reported that Lynn Lee, Jean Ann Craycraft and she had the opinion that this scanner is all that is necessary at the library.**

**4. Hein passed out a job description to board members. After looking it over and making a few changes, they were in agreement that it should be advertised soon. Tisha Lohrmann will fine tune it before releasing it to the public.**

**Meeting adjourned.**

**Next regular meeting will be Wednesday, May 17, 2017 at 3:30 pm.**

**President, Tisha Lohrmann Tisha Lohrmann**

**Vice President, Connie Becker Connie Becker**