

Chenoa Public library
Minutes of meeting
Dec. 16, 2014

Meeting called to order at 7:04 pm by Pat Witte

Members Present: Dan Groce, Eulie Kight, Lori Carranza, Steve Bury, Nancy Adams,
Pat Witte, Dawn Neubauer

Members absent: None

Accountant present: None

Staff Present: Sheryl Siebert

Pat declared a quorum

Secretary's report

A motion to accept the minutes of the November 18, 2014 by Dan, second Steve 5 votes to approve. Lori and Dawn abstain as they were not present at the November meeting

Treasure's report:

Motion made to approve treasure's report as presented: Eulie first, Nancy second, 7 votes approved

Director's report

Bonus checks for the library staff and a reminder this meeting is basically a work session for ideas for the new library

Committee Reports;

Need to schedule a meeting with the ISU students who will be helping us with the presentation to our community. We also need to schedule a meeting with Russell Francois to discuss the next steps.

Old Business:

None

New Business

We need to pursue some private grants and reach out to the people in our community who will support our mission.

We need to work on knowing how much the total project will cost so we can project how much of the total we have already.

We had much discussion about the next steps and enjoyed a wonderful dinner prepared by Sheryl and Reid. .

Next meeting January 20, 2015.

Respectfully submitted,

Lori Carranza
Secretary