

Portage Public Library
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LIBRARY BOARD MEETING Minutes
November 17, 2014

Meeting called to order 6:30 pm

Present: Tamboli, Voigt, Stevenson, McLeish, Gregory, Vehring

Excused: Blohm, Davis, Schoenborn-Hoffmann

- 1) Motion to approve October 14, 2014 regular meeting minutes. (DG/KV)
- 2) Financial Reports:
 - a) Motion to approve October 2014 Municipal funds claims and Library Restricted funds claims for payment as presented. (EV/CS)
- 3) Director's Report: Shannon Schultz
 - a) Holiday Train is scheduled to arrive on Monday, December 8, 1:30 pm.
 - b) The November 4 election went well. The spring election will be held at the Library also.
 - c) In addition to the ongoing youth and adult programs, upcoming programs at the Library include Chair Yoga, December 4; FamilyFunEvent for All Ages: Hula Hoops!, December 6; and Mystery Lovers Group, December 9.
 - d) On November 20, the Library will be awarded the Program Wizard Award by the South Central System Foundation for the summer food service program.
- 4) Business:
 - a) The 2015 budget will be approved at the December meeting.
 - b) The Long Range Plan will be discussed and approved at the December meeting.
- 5) Meeting adjourned 7:32 pm. (AT/DG)

Addie Tamboli – President
Eleanor Voigt – Vice-President
Chad Stevenson - Treasurer
Eleanor McLeish – Secretary
Dr. Brenda Blohm
Richard Davis
Dr. David Gregory
Nikki Schoenborn-Hoffmann
Klay Vehring