

Junction City Public Library Board Minutes
Monday, July 13, 2015; 7:00 p.m. at the library

Present: Rochelle Heidt, Sarah Goracke, Donetta Wood and Evelyn Alford

The June minutes were approved

The Monthly Expenditure Report was not available, as Mike Crocker and Dallice Drake were on leave

The Monthly Statistics were viewed

Business

- The Rules of Conduct -- having had discussion on the subject at the last meeting, Evelyn offered to re-write these, with conciseness in mind.

- The library mission statement (still) needs to be posted on the library web page.

The Junction City Public Library will provide high demand materials for all ages, covering a wide spectrum of interests, as well as practical reference sources to meet individual information needs.

- Evelyn's reappointment for a second term. She submitted her interest on the agenda page which will go to the Mayor.

- Minimum board attendance. Linda Peterson has missed the last two meetings. The board asked Lynn to find out if Linda was still interested in serving on the board. The city council had a member in the past be similarly questioned for irregular attendance.