

MINUTES
OSKALOOSA PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY – April 22, 2013 -- 4:00 P.M.

Matt Christner told the Board that he is a member of a group comprised of juniors and seniors from William Penn University. The group was asked to work together on a team project for Contemporary Leadership class, and they decided from their interests that helping out the community through raising funds for the library would be the most opportune path. The group raised money for the maintenance of the Reading Garden at the library. Christner presented Library Director William Ottens with a check for \$220.00. Members of the William Penn University group are Matt Christner, Ryan Brewington, Nathan Mercial, Keaton Leisinger, and Abby Glandon.

Due to the lack of a quorum, Board president Mike Sytsma was called by phone. He was put on speaker phone so that he could hear the discussion and participate in the discussion. The meeting was called to order by Vice-president Judy Bishop. Roll call was taken by Board secretary Susan Hasso with Trustees Chris Harbour, Sally Posovich, Kathy Rothfus, and Mike Sytsma present. Also present was Library Director William Ottens.

Motion was made by Kathy Rothfus, seconded by Posovich, to table items on the agenda, except for payment of claims, the Wilbor agreement, and the May Board meeting. Motion passed.

Approval of Claims: Motion was made by Posovich, seconded by Harbour, to approve payment of the April claims. Motion passed.

William told the Board that the Wilbor Agreement needs to be signed and returned to the State Library by May 15th. William explained that Wilbor provides library patrons with free access to eBooks and downloadable audiobooks. Motion was made by Sytsma, seconded by Posovich, to approve signing the Wilbor Agreement. Motion passed.

Since the fourth Monday of May is Memorial Day, William asked if the Board wanted to have the May Board meeting on the Monday before or the Tuesday after Memorial Day. Motion was made by Posovich, seconded by Harbour, to have the May Board meeting on Monday, May 20th. Motion passed.

Adjournment: Motion was made by Rothfus, seconded by Posovich, to adjourn. Motion passed.

The next regular meeting will be on Monday, May 20, 2013, at 4:00 p.m. in the library meeting room.

Respectfully submitted,

Susan Hasso
Library Administrative Assistant
for the Board