

**Clear Lake Public Library  
Library Board Meeting  
November 3, 2015  
Minutes**

Meeting was called to order at 5:33 p.m. by Joe Mara

Quorum was met: Present were Joe Mara, Debra McMahan, Patricia Mitchell, Theresa Anderson, and Christine LaFond. John Hazen has an excused absence.

Approval of the minutes of the October 6, 2015 meeting. Motion was made by Patricia Mitchell and seconded by Debra McMahan to approve the minutes. Motion passed.

Approval of the payment of the bills. John Hazen reviewed the bills earlier today. Motion was made by Debra McMahan and seconded by Patricia Mitchell to approve payment of the bills. Motion passed.

Friends of the Library Report

- Met at Gloria Greschner's and made baskets for the Silent Auction.
- Silent Auction will run until Saturday, November 21<sup>st</sup>. People can pick up baskets November 23<sup>rd</sup>, 24<sup>th</sup>, and 25<sup>th</sup>.

Librarian's Report

- Reviewed Newsletter
- Barb Krueger has been providing tech help to staff and patrons
- New computer is here and is only for searching the MORE online catalog.
- Christine has started providing a Wednesday night story time due to requests.
- Games are now every Wednesday after school.
- Young people are helping with Library tasks.

Police Chief Tim Strobusch stopped in to discuss building security. An officer will provide staff with an escort if needed. Lock on door between meeting room and library will be fixed so that no one can get into the library even if in the meeting room. Maintenance closet will be locked so no one can hide in there or gain access to areas of the building such as the Police Department.

Adjourn: Motion was made by Theresa Anderson and seconded by Debra McMahan to adjourn. Motion passed. Meeting adjourned at 6:06 p.m.

Minutes approved 12/1/15