

President Pat Morgan called the meeting to order at 11:31 AM. There was a moment of silence and after considering the agenda, the meeting began. Attending were: Pat Morgan, Paul Patterson, Becky Todd, Jamie Gaughenbaugh, Sherri Randall, and Brenda Mahoney-Ayres.

Becky read the minutes and they were approved. Jamie presented the treasurer's report. Becky made a motion seconded by Jamie to accept the report. Motion carried. There was discussion for the new board member, Paul, on the 0 dollars line item to be spent on books and supplies which is due to county budget cuts.

Director's report: Brenda reported that she had submitted an application for a Bill of Rights display and had also submitted the FY2016 Survey of County Board Finances. She participated in the online WLA Conference and that a used book sale is coming up in November. Sherri reported that the Lego club had met, she read to the Polka Tots Daycare and the Upton Preschool, as well as attended the Foundation meeting. She reported that Mrs. Claus will visit in Upton at the library on Friday, December 9th, and St. Nick on the 16th.

The Foundation will have a basket auction to help raise funds. A discussion was held on it at the foundation meeting and also a tentative date was set at May 5th.

Old Business: The updated Personnel Policy was reviews with the addendum to cover part time employees who were already on the staff and hired before 10-1-16.

New Business: Due to meeting dates falling during the holidays, it was decided to have a combination November-December meeting. Becky made a motion to combine the two meetings and to meet on December 2nd. Jamie seconded the motion and it carried.

There being no other business to come before the board, the meeting adjourned at 12:07.

Respectfully submitted

Becky Todd