

**Heermance Memorial Library
Board of Trustees
Minutes from April 21, 2016**

In Attendance: Board Members Claudine West, Carol Serazio, Heather Roberg, Tom Silvious, Eileen West, Wanda Dorpfeld, Jeff Jones

Recognize Guests and approve the agenda: no guests; agenda approved

Approval of the Minutes from the March 17, 2016 meeting: There were no questions about the minutes. Wanda made a motion to accept the minutes; seconded by Carol. All in favor.

Correspondence: None

Director's Report: Claudine reviewed the Director's Report with the board. There were no questions about the report. Jeff made a motion to accept the report; seconded by Tom. All in favor.

Financial Report and approval of proposed disbursements: Claudine reviewed the financial reports. Jeff made a motion to accept the reports; seconded by Carol. All in favor.

Committee Reports: None

Old Business: None

New Business: Personnel Committee will meet to discuss a Director Review format and bring it to the Board for discussion.

Announcements: None

Adjourned: 7:10 pm