

A meeting of the Clayton Library Board was held at 6:30PM on 8 15 16. Board members attending were Betty Buss, Charlette Krueger, Barb Graff and Edwin Waters. Treasurer Loretta Carroll and Librarian Julie Parker also attended. Janet Rigg was a visitor with the possibility of becoming a Board Member. Betty Allen and Becky Barlow were absent.

Vice President Barb called the meeting to order.

The Secretaries report was read with a motion to accept made by Charlette and 2nd by Betty Buss.

The Treasurers report was presented with a motion to accept made by Edwin and 2nd by Charlette.

The parade was discussed – Julie has the float pretty much under control. If we want to help work on it at Julies house the date will be either Thursday or Friday evening.

The Librarians notes were discussed –

Audio Books – Blow in Insulation in Ceiling – Summer Reading program – Penny Power Grant in the amount of \$450.00. Barb thinks a thank you note to Adams Elec and an article in the paper would be nice. Once a month story time was discussed – Charlette thinks it would be better to have this when the Library is closed to everyone else. Haven't heard from our DOT grant and we should know on the Home Depot grant by Sept 10th.

A tentative budget in the amount of \$41050. was presented with a motion to approve made by Edwin and 2nd by Betty Buss with line item changes made tonight.

Betty Buss nominated Janet Rigg with a 2nd made by Edwin to be appointed to the Board to finish Kim Alfords term. All voted Yes.

Janet stated she wants to be involved in whatever will help the kids. She thinks it is nice that the Library wants to work and help the kids.

A motion to pay the bills was made by Betty B and 2nd by Edwin.

Our supplier stated he would try to hold quoted price on the carpet until we can get our grant to possibly help with the cost.

The next meeting will be held at 6:30 on Sept 26th.

A motion to adjourn was made by Charlette and 2nd by Betty Buss.

Submitted by - Loretta Carroll, Secretary