

Minutes of the Meeting
Southwest Iowa Library Service Area Board of Trustees
July 27, 2011, 1:00 p.m.
Adobe classroom

Called to order: 1:02 p.m. by Chair Vogel. Present: Etherington, Stone, Teget, Vogel; Administrator Burns.

Statement of reason for meeting by electronic means For the purpose of approving checks and conducting other business, due to reorganization bill being as yet unsigned; distance and time make it impractical for trustees to arrange for time and to travel for a face-to-face meeting.

Guests: None

Approval of Minutes of July 13 meeting. (Teget/Stone) to approve; unanimously approved

Approval of Agenda: (Teget/Etherington); Unanimously approved.

Approval of Bills: Bills in the amount of \$5,847.56, (Teget/Stone) to pay the bills; Burns noted that staff has been taking vacation as accrued in July. Teget amended motion to include that staff should take vacation by Thursday, or lose it; Stone seconded again. Unanimously approved.

Correspondence: None

Committees and Activities: None. Burns notes The Advisory Panel has been formed, and will meet August 10.

Old Business:

a) Reorganization of Library Services. Burns reported on efforts to find office space for the District office.

New Business:

a) Budget Revisions: none. Accounts will have approximately \$500 remaining after bills are paid out.

Comments and Questions: Has open position on Commission been filled yet? Not to our knowledge.

Next meeting: should be a need for one in next two days; if so, Karen will contact.

Stone moved, Etherington seconded to **approve minutes of this meeting, as Burns has recorded them;** unanimously approved.

Burns thanked the board for its support and dedication, on behalf of herself and the libraries.

Adjourned at 1:21 p.m. (Teget/Stone) Unanimously approved.

Respectfully submitted,

Karen M. Burns
Recording Secretary