

Minutes of the Meeting
Southwest Iowa Library Service Area Board of Trustees
July 13, 2011
1:00 p.m.
Online/Adobe Connect classroom

Called to Order at 1:00 p.m. by Chair Vogel;

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.

Roll call: Coulter, Stone, Teget, Vogel, Weber; Administrator Burns. **Guests:** None

Teget took over chair of meeting, as Chair's microphone not working.

Minutes: of July 5 meeting: (Coulter/Weber); unanimously approved.

Agenda: (Stone/Coulter); motion carried unanimously;

Approval of Bills From July 1-15, 2011, in the amount of \$3,200.92.

(Vogel took over chairing of meeting again.)

(Weber/Teget); unanimously approved.

Correspondence: None

Committees and Activities: None

Old Business:

a) Reorganization of Library Services: Burns reviewed status and plans for the remainder of July, until Governor signs the bill. If bill isn't signed before July 29 SWILSA will plan to pay the end of the month bills, including rent for August, if board approves. (Looking for space, but probably won't be able to have lease signed and moved by August 1.)

New Business:

a) Budget Revisions. (Teget/ Coulter) to pre-approve payments of salaries and taxes, as incurred, as well other bills; including rent for August, if appropriate. Unanimously approved.

Comments and Questions:

(Teget/Stone) to **approve minutes as Burns has been recording** during meeting. Unanimously approved.

Next meeting: Burns will send poll for possible meeting at end of July.

Meeting adjourned at 1:33 p.m. (Weber/Coulter) Unanimously approved.

Respectfully submitted,

Karen M. Burns
Recording Secretary