***PAWNEE CITY PUBLIC LIBRARY MINUTES***

***April 21, 2018***

***8:30 a.m.***

**CALL TO ORDER:**

Recognition of the Open Meetings Law Availability

**MEMBERS:** Present - Linda Bowman, Sandee Bellows, Lisa Blecha, Patti Rice, Vickie Zelenka; Absent – Mark Sunneberg.

**MINUTES –** March minutesapproved as emailed.

**LIBRARIAN’S REPORTS**

• Expenses, Incoming Money, Statistics, Budget Reports

* Lola reported that E-rate has been approved to allow 80% reduction of internet fees. All other reports have been filed.

• Library News & updates

* Golden Sowers program was a big success. All three County school participated.

**UNFINISHED BUSINESS**

• Pawnee Library Foundation has voted to fund the entire amount to expanded lighting in the basement, the retrofit lamps in the main library, office area and cams above desk and computer area and installing a wireless three-way switch from the desk area and the back door.

• Meet & Greet for those running for political office in Pawnee County was held on April 25, 7:00-8:00 pm. A good crowd turned out to meet the 14 candidates. Another Meet & Greet is being planned for the fall.

**NEW BUSINESS**

**ADJOURNMENT**

Next meeting: May 19, 2018 @ 8:30 am.