***PAWNEE CITY PUBLIC LIBRARY MINUTES***

***June 16, 2018***

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

**CALL TO ORDER:**

Recognition of the Open Meetings Law Availability

**MEMBERS:** Present – Linda Bowman, President; Sandee Bellows, Lisa Blecha, Pattie Rice. Absent – Vickie Zelenka, Charlie Hatfield, Library Liaison for City Council

**MINUTES –** minutesapproved as emailed.

**LIBRARIAN’S REPORTS**

* Expenses, Incoming Money, Statistics, Budget Reports
* Library News & updates
	+ Summer Reading Program Discovery Camps, Crafty Thursdays and Family Movie Nights are all going well.
	+ On June 20th the Dept of Labor will be holding a class on Resumes & Unemployment help.
	+ Karly Black will be presenting a program before the movie “Wonder” on June 27th.

**UNFINISHED BUSINESS**

* Lisa Moved and Patti seconded to present budget, as reviewed, to City Council. Motion Passed. Linda will deliver to City Council on Monday, June 18th.
* Report on results on new overdue books procedures. 2 letters sent; 1 paid following receipt of letter; 1 was filed with Small Claims Court.

**NEW BUSINESS**

* NO Book Sale in July
* Library Board Meeting in July Canceled

**ADJOURNMENT**

Next meeting: August 18 @ 8:30 am.