

**Parnell Memorial Library  
Board Meeting Minutes for June 13, 2016**

**Call to Order**

Jane Clayton called the meeting to order.

**Roll Check and Minutes**

Kathlyn Lathion, Diane Landers, Jane Clayton & Allie Williams were in attendance.

**Correspondence**

Thank you notes for donations, one to Anne Hamilton

**Treasurer's Report**

None

**Library Director's Report**

**Motion:** to approve the use of +/- \$2,000.00 from the surplus fund to replace and upgrade phone system

**Action:** all in favor

**Motion:** the use of some surplus funds so that Allie can go to a national conference for professional development this year.

**Action:** all in favor

**Report from City Council**

None

**Report from Library Foundation**

July 19, 2016 is the next scheduled meeting

**Old Business**

None

**New Business**

Jane wrote a blurb for the Chamber Chatter about the library board and what we do. Will appear in the July edition.

**Motion:** to approve the use of the library for Japanese language classes that will be offered through the city. The students will have to pay (the city) for the classes which will go to the teacher.

**Action:** all in favor

**Announcements and Adjournments**

**Next meeting** - Monday, July 11, at 4:00pm