

**Minutes of the Martin County Library Board Meeting
Tuesday July 11, 2017 1:30 pm
Martin County Library – Fairmont**

**Present: Judy Beckman, Jane Burkhardt, Steve Flohrs, Glendoris Urban, Jim Zarling & Jenny Trushenski.
Absent: Ned Koppen**

Meeting was called to order at 1:30 by Judy Beckman

Motion by Urban, second by Burkhardt and carried to approve the Agenda.

Motion by Urban, second by Burkhardt and carried to approve the Minutes of the June meeting.

Motion by Zarling, second by Urban and carried to approve the June Budget.

Motion by Burkhardt, second by Zarling and carried to approve the bills as presented for June 2017.

Monthly Reports:

- A. TDS Report: See Attachment**
- B. Director's Report: See Attachment**
- C. Friends of the Library Report: N/A**
- D. Circulation Report: See Attachment**
- E. Staff Report: N/A**

Action Items:

- A. Motion by Zarling, second by Burkhardt and carried to approve the No-Overdue Fine Policy to commence on January 1, 2018.**
- B. Motion by Beckman, second by Urban and carried to approve a merit step increase for Melissa Goerndt, Circulation Tech II from Grade 10, Step 1 to Grade 10, Step 2.**

Motion by Zarling, second by Urban and carried to adjourn the meeting at 2:00.

The next scheduled meeting will be held at the Fairmont Library on August 8, 2017.

Respectfully yours,

Jane Burkhardt