

**Mexico-Audrain Library District
Regular Meeting, January 9, 2018
Mexico Branch**

Members Present: Aggie Deimeke, Amy Childs, Connie Hesse, Ruth Calcaterra, Bob Fenlon, Kathy Craghead, and Gina Gilman. Also present: Kathy Kephart

Presentation: Programs offered and patrons served through the Children's Department of the Mexico Branch by Aletha Taylor, Children's Coordinator.

Call to Order: by President Aggie Deimeke following presentation.

Consent Items Accepted: Minutes for both November and December and financial report.

Director's Report: as distributed.

Statistical Report: as distributed.

Committee Reports:

- Finance/Endowment/Investment: No report.
- Property/Equipment/ Building: No report.
- Personnel: No report.

Unfinished Business: None

New Business:

- Motion made and passed to accept Gina Gilman as the new secretary for the Board.
- February Board Meeting canceled due to multiple conflicts.
- Board Training Video
- Subscription to *Newsbank* for Kansas City Star access for patrons.
- New Branch Manager for Martinsburg was announced: Kim Boyle

Patron concerns: None

Meeting Adjourned, Motion Accepted