

**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**  
**Monday, August 24, 2015 at 6:01 PM**

**Quorum:** Jill Traffanstedt, Theresa Faris, Laura Gomez-Horton, Staff: Donita Carlquist-Ward

**Citizen Comment**

*No citizen's present.*

**Consent Items:**

*No consent items on the agenda.*

Action items:

1. Discuss and take action on Friends of the library items and activities.  
*No action needed.*
  
2. Discuss and take action on financial issues to include budget amendments if necessary.  
Donita mentioned they overspent kid's print budget, but underspent adult's print budget, therefore asked to move \$3000 from adult's print budget to kid's print budget.  
*Theresa motioned to move \$3000 from adult's print budget to kid's print budget. Jill seconded. No dissentions.*
  
3. Discuss and take action facility maintenance issues to include budget amendments if necessary.  
*No action needed.*
  
4. Discuss and take action on cancelling the election for two trustees to be held on the uniform election date in November.  
Donita mentioned that she had two applications for the two eligible positions for trustees. Theresa and Laura will not be continuing.  
*Jill motioned to cancel the election in November and accept two people who applied. Theresa seconded.*
  
5. Discuss and take action on the annual retreat.  
Donita mentioned that the retreat is still scheduled for September 2, 2015. Donita will order sandwiches to keep things simple. The EAP representative will provide team building and long range planning.

*No action.*

Trustee items:

1. Announcements by Board members
2. Future agenda items

**Next meeting: Retreat on September 20, 2015.  
Adjourned at 6:14**

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**Laura Gómez-Horton, Secretary**

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**Date**