

August 15, 2013

Meeting called to order: 5:00 p.m.

Special Board Meeting of the Delta City Library

Minutes – library board meeting:

Present: Jody Smith, Tammie Bean, Lance Atkinson, Becky Prestwich, Deb Greathouse

Minutes from board meetings January 9, April 17 and June 19 were read and approved.

Motion made by Jody Smith, seconded by Tammie Bean.

**By-Laws:** The change to the By-Laws was in regards to the Delta City Library's mission statement. The phrase "a repository for local history" was added to the mission statement. It now reads: The Delta City Library's role is that of a popular library to provide a varied source of materials of high interest for its patrons, young and old. Further the library envisions itself as increasingly becoming a door to children's learning, an educational support center and a repository for local history. A motion was made by Jody Smith to accept the change in the By-Laws by adding "a repository for local history" to the mission statement. It was seconded by Tammie Bean.

**Open meeting policy:** An open meeting policy was reviewed by the board. Jody Smith made a motion to accept the open meeting policy and it was seconded by Tammie Bean. It was passed unanimously.

The board discussed several names for possible stints on the library board to fill the vacancy. Delta City Library Board Chair Kiley Chase will approach Camille Gale and if she accepts the position her name will be sent to the Delta City Council for approval.

There being no other business a motion was made by Jody Smith to adjourn the meeting seconded by Lance Atkinson. Meeting was adjourned at 5:22 p.m.