Coffeyville Public Library Board of Trustees

Minutes: November 13, 2012 5:00 p.m.

President John Collins called the meeting to order. Other board members present were: Diane Watson, Gary Bailey, Margie Miller, R.E. Layton, Kay Frihart, and Janie Hearson. None were absent. Director Jennifer Dalton was also present.

Diane Watson moved that the consent agenda be approved. The motion was seconded by Kay Frihart and was approved.

New Business

Kay Frihart and John Collins volunteered to serve on the Strategic Planning Committee. Diane Watson nominated Janie Hearson to be the third member of the Committee.

Other Business

Roger Carswell, Director of the Southeast Kansas Library System, gave a presentation on Budgeting for Public Libraries.

Following the presentation and discussion, the meeting was adjourned by President John Collins upon approval of the motion of Kay Frihart and second by R.E. Layton.