

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
	<p>Discussed the State Aid form for FY2015 that had been completed and sent out.</p> <p>Reviewed the bid from Red Hawk Fire & Security. Compared it with the security system from Stanley.</p>	<p>Motion from Jocelyn Meek to start the process procurement for a new security system, second by Margaret Mone; voted Unanimous.</p>	
4. Chairman's Report	<p>Passed out an updated director contract from the committee to have the Board take home read through and will discuss at the November 17th meeting.</p>	<p>Motion to extend Betsy's contract until December 3, 2014 by Janet Landerholm, second by Nancy Smith; voted Unanimous.</p>	
5. Committee Report	<p>None</p>		
6. New Business	<p>Betsy brought to the Boards attention the food drive by Together Initiative Food Drive, they were supposed have a representative to ask about using the building for a collection sight. The representative did not show.</p> <p>Janet Landerholm request that the library not spend over the budgeted money that is in our Instate Travel Tuition lines of our budget.</p>	<p>Board request they come to the next meeting to discuss.</p> <p>Betsy will confer with Maureen Cruise, on the matter.</p>	
8. Old Business	<p>None.</p>		
9. Adjournment	<p>Meeting adjourned at 7:45p.m. Next meeting will be November 17, 2014.</p>	<p>Motion to adjourn by Margaret Mone, second by Janet Landerholm; so moved.</p>	