

## Minutes of the Burlington Public Library Board of Trustees

The Burlington Public Library Board of Trustees met on Tuesday, July 14, 2015 in the Burlington Public Library Meeting Room. Present were Penny Torhorst, Scott Johnson, Ed Johnson, Bridget Savaglia, and Mike Kelly. Excused were Peter Smet, Pat Hoffman, and Pat Hurley. Also present were Gayle Falk, and Linda Berndt.

Torhorst called the meeting to order at 4:00.

Minutes of the June 23<sup>rd</sup> meeting were approved. Kelly moved approval, S. Johnson seconded. Motion passed.

The July 2015 General Fund Bills, Prepaids, and Reimbursements, and June General Deposits, were discussed and approved. E. Johnson moved approval and S. Johnson seconded. Motion passed.

E. Johnson moved and Kelly seconded the motion to approve the June 2015 Trust Deposits, and July 2015 Trust Fund Bills. Motion passed.

Falk requested that the rest of the meeting be postponed until August 25, 2015 when the rest of the Board could be present. At that meeting, the budget will be discussed. We will need to have personnel and finance committee meetings prior to that meeting. P. Torhorst assigned new members Bridget Savaglia and Ed Johnson to the Finance Committee.

Meeting was adjourned at 4:10 p.m. E. Johnson moved and Kelly seconded. Motion passed.

Our next meeting will be on Tuesday, August 25<sup>th</sup> at 4:00 p.m. in the Burlington Public Library meeting room.

Respectfully submitted,

Pat Hoffman  
Secretary/Treasurer