

Minutes of Meeting

Albion Public Library Board of Trustees

The Albion Public Library Board of Trustees met on Tuesday, June 12, 2018 at the library. The president called the meeting to order at 6:05 p.m. Roll call was taken, and those in attendance were President Melissa Felling, Meghan Fearn, Terry Harper, Abby Shelton, Dennis Turpin, Steve Ward, David Wheat, Library Director Roxanna Behnke, and prospective board member, Sammy McDaniel. Dianne Berger was absent

After the reading of the minutes of the last meeting by all of those in attendance, Terry made a motion to accept them with one grammatical correction. A second to that motion was given by David, and the vote called for by the president was passed. After the minutes are approved, they will be published on the library's website.

Steve provided the group with the Treasurer's report. A balance of \$41,761.15 was reported. As of the meeting, the April and May payroll were still outstanding. The first installment of tax money should be received by September. David made a motion to accept the report with a second by Meghan. It was approved by all.

Old Business

The carport behind library is being painted by Don Pettigrew. In the front of the parking area, there is a pile of loose concrete and a pipe that need to be moved. Don also recommends bringing in road pack and a placing a board on the east side to improve the area. The estimated cost would be \$300.00. Steve made a motion to have Don remove the concrete, place a board on the east side, and fill the area with road pack. The motion was seconded by Terry and approved by the board. Melissa will be asking Philip or Ron Cullison where the city would allow the concrete to be taken.

New Business

The first story hour was held in June with 31 children in attendance. Roxanna reported that it went well and has been well supported by the community. The Hermitage Lodge 756 held a fundraiser raising \$738.00 which will likely be matched by the state level of the Masonic Lodge. Leonard Stoecker will be stopping in soon for the check presentation and a photo. The funds will be used to purchase a book for each child in attendance at Story Hour. The books will be purchased via Sammy McDaniel who works with Usborne. The company has a 50% matching grant which will allow the library to make the most of the donation and have funds left over. So far this year, \$380.00 in

donations has been deposited along with \$400.00 from the Friends of the Library.

Shawna Weems has been leading Story Hour and teaching Roxanna what is involved in managing the program. A discussion was held as to an appropriate gift in appreciation of Shawna's work. A motion was made by David to give Shawna \$150.00 and seconded by Meghan. The motion was amended to increase the amount to \$250.00 by Dennis with the second by Meghan still standing. The motion was approved.

Other Business

No meeting will be held in July. At the next meeting in August, Sammy will be sworn in to service on the library board. She will need to participate in Open Meetings Act training as well.

The next meeting will be held on August 14, 2018 at 6:00 pm. David made a motion to adjourn the meeting, seconded by Dennis. The meeting was adjourned at 6:23 pm.

Respectfully submitted,
Abby Shelton, Secretary