

Call to Order and Roll Call

Meeting called to order at: 6:00 PM on Tuesday, April 9, 2019. Trustees and Librarian present were as follows;

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| <input checked="" type="checkbox"/> Roxanna Behnke | <input type="checkbox"/> Samantha McDaniel |
| <input type="checkbox"/> Dianne Berger | <input checked="" type="checkbox"/> Abby Shelton |
| <input checked="" type="checkbox"/> Meghan Fearn | <input checked="" type="checkbox"/> Dennis Turpin |
| <input checked="" type="checkbox"/> Melissa Felling | <input checked="" type="checkbox"/> David Wheat |
| <input checked="" type="checkbox"/> Terry Harper | <input checked="" type="checkbox"/> Steve Ward |

Visitor(s) on business were: None

Quorum

Legal Quorum Present

The presence of seven (7) Trustees did constitute a legal quorum for discussing and transacting library business.

Reading and Approval of the Minutes

Minutes approved

Minutes were presented to trustees present for reading. The presiding officer called for any additions or corrections. Corrections or Additions: Corrections and additions were as follows: Strike the number 27 in the second sentence of the FOL plans. With no further additions or corrections, Melissa Felling called for a motion to approve minutes. Terry Harper moved to approve the minutes as corrected, David Wheat seconded the motion. Motion passed by acclamation.

Approval of the Treasurer's Report

Treasurer's Report Approved

Balance in Working Fund: \$71,880.28.

Treasurer's Comments: February P/R of \$2,365.60 and March P/R of \$2,851.20 checks had not yet cleared.

David Wheat moved to approve the Treasurer's report, Abby Shelton seconded the motion. Motion passed by acclamation.

Librarian's Report

2017 and 2018 Library Activity Report

Roxanna reported that 13,431 books had been checked out in 2017 and 13,490 books in 2018. The primary difference was primarily e-books.

Inter-library book activity

1,448 books had been sent out and 2,851 had been received in the first 3 months of the year.

Communications

None

New Business

North Wall of Library

Still waiting for ADG Architecture group.

Bookshelves for Western and Young Adults

Roxanna suggested that the library put shelves under the windows and the northeast room.

Story Hour

Shauna Weems will help setup and help with e-mails. Story Hour is to begin on the 1st Wednesday in June (2019) and continue for six (6) more weeks. The age range is 4 – 8 years. Melissa asked if high school kids helped. Roxanna indicated that both high school and junior high school helped with the program.

Smoke Detectors

Roxanna reported that the fire and smoke detectors needed to be replaced.

Landscape Mulch

Roxanna reported that the landscape beds along the front sidewalk needed weeded and mulched and that Don Pettigrew would provide said services if the library would pay for the mulch. Melissa requested that the tulip bed by the back porch be mulched as well.

Treasurer Bond

Steve received a notice that the bond for the treasurer is due in the amount of \$265.

Library Marketing

The members discussed various methods of promoting the library to increase public awareness of the services and programs offered at the library.

Linda Pettigrew – health status

Roxanna reported that Linda was working but her collar bone is still separated.

Adjournment

SteveWard moved to adjourn the meeting, David Wheat seconded the motion. Motion passed by acclamation.

The meeting was adjourned at: 6:45 PM