

Unofficial Minutes from October 15, 2018

Library Board Meeting October 15, 2018

Called to order 6:03

Attendance: Michelle, Katie, Leah, Mark, Jenny

Guests Tim Scott and Jerry Weaver

Motion to adopt agenda: Katie 1st, Mark 2nd

approval of previous minutes Katie 1st, Mark 2nd all approved

Public comment: Jerry Weaver talked about his class that he is teaching at the library. Jerry would like to present to the Library Board and Friends of the Library Board and propose fundraising for the new library at the next meeting.

Michelle's Report-

Woodburning class, writing class, Trunk or treating coming up (library board members bring candy to give out), Yoga is moved to the village offices, rhythm and music, homeschool 70 kids at Trinity and 30 kids at the Library.

Monthly Bills \$2109.48

pharos uses 158

Wireless-876

Overdrive checkout 308

Checkouts- 3,401

Motion to Approve Bills 1st Jenny, 2nd Mark

Friends of the library Update-farmers market, teddy bear building, haunted house

They are at approximately \$4000 for the year.

NEW BUSINESS

None

OLD BUSINESS-

Keller proposal/contract-Tim Scott came to talk to us about the contract.

Library Budget-

Add in gift cards for library employees in lieu of raises to the budget.

Motion to approve gifts for employees into budget

Rollcall- Leah-yes, Mark-yes, Jenny-yes

Motion passed

NEXT MEETING November 19th, 6pm

Announcements and Correspondence:None

Adjournment-Motion 1st Katie 2nd Mark