

**Library Board Minutes: Date** September 25, 2018

Board Members Attending: Leah Mattox, Maureen Lyons, Allan Thorson, Judy Lindholm, Sarah Rosenblum , Library Director

Guests: Sally Wilson

President call the meeting to order at 4:30.

Minutes of the August 28, 2018 meeting were approved. Moved by Maureen Lyons, seconded by Allan Thoreson.

Operating Bills: August 2018 were moved and approved. Moved by Maureen Lyons, seconded by Judy Lindholm.

Old Business: None

New Business: Joa LaVille, Youth Services Manager gave a report on the Summer Reading Program.

Sally Wilson, MCC Professor presented a report on the Library Prairie Garden, history and current status. Excellent presentation and was warmly thanked by the board for all her outstanding work on the prairie garden.

Sarah reported that the repair work on her office was finally completed.

Sarah updated the board about the Friends including their funding of a feasibility study to position the library for a future potential building program. She also discussed the 2 houses at 110 & 112 Linn Street.

Meeting adjourned at 5:50 pm

Next meeting October 23, 2018 at 5 pm.