

Library Board Minutes: April 23, 2019

Board Members attending: Allan Thoreson, Maureen Lyons, Ronnie Manis, Tonya Gaffney, Judy Lindholm, Sarah Rosenblum, Library Director

Guests: None

Vice President called the meeting to order at 5:00 p.m.

Minutes of the March 26, 2019 meeting were approved. No additions or corrections

Operating Bills: Maureen Lyons made motion, Judy Lindholm seconded the motion to approve bills paid in April. Concern about the cost of gas was discussed.

Old Business: City Council liaison discussion

New Business:

Board Procedures:

The Times Republican newspaper printed the minutes of the board meeting incorrectly. The minutes will no longer be put on the website until they have been approved by the Board.

Friends: Book sales annual appeal – Source of funds

Want to get new friends, possibly an endowment of \$500,000 in building fund. Interest goes to Programming and materials.

Eleanor Handorf memorial – light display interactive

Book Bites will support a LEGO table

Director's Report:

Technology: Self check is out.

Adventure Pass has added Reiman Gardens

New chairs will be received in July

Sarah talked to architect to help make the case for library addition.

The meeting adjourned at 5:50 p.m.

The next meeting is May 28, 2019

