

Library Minutes: June 18, 2019

Board Members Attending: Tonya Gaffney, Allan Thorsen, Bob Untiedt, Judy Lindholm, Sarah Rosenblum, Library Director

Judy Lindholm called the meeting to order at 5:03 p.m.

Minutes of the May 28, 2019 meeting were approved. There were no additions or corrections.

Operating Bills: Allan moved to approve this month's bills. The motion was seconded by Bob. The bills for June were approved.

Old Business:

Building updates: Still in preliminary stages.

Friend's houses still pending

New Business:

Library Use Policy: Shared & tabled until next month's meeting

Board officers: Members should consider if they would like to continue holding a position or would like to hold an office position

Budget update: Discussion of end of year budget

Director's Report:

Discussion of nerf battle, kid cop connection breaking down barriers, lego table installed, light display ordered, new furniture bought for youth department. Also discussed the busy start to summer programming.

Leah Mattox has retired from teaching at Lenihan School. Donations are being made in her name: Leah Mattox Second Chance Fund.

Orpheum Theater grateful for support of library in their summer family movie series.

The meeting was adjourned at 5:54 p.m.

The next meeting is July 23rd.