

Library Minutes: August 27, 2019

Board Members Attending: Megan Bell, Allan Thoreson, Tonya Gaffney, Judy Lindholm, Robert Untiedt, Maureen Lyons, Sarah Rosenblum, Library Director

Guests: None

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

Minutes of the July 23, 2019 meeting were approved. There were no additions or corrections.

Operating Bills: Allan Thoreson made motion, Tonya Gaffney seconded the motion to approve bills paid in August.

Old Business:

Architect Report: 1.7 million for the new addition including the multipurpose board room.

Still uncertain what will happen to the two houses owned by Friends of the Library.

New Business:

It was brought up the possibility to change the Board meetings to the third Tuesday in the month rather than the fourth Tuesday as it is now.

The hours the library should be open around Christmas holidays was discussed. Perhaps shorter hours in 2020 on December 26 and 27th.

Candidates for Kevin Maring's position was discussed.

Library Services Clerk position is now open.

Valuations did not drop.

Director's Report:

Nerf tournament a success. The next one will be on October 26 at 4:00 p.m. It is for kids in 9th through 12th grades.

Shelving changes: all DVDs are in main room.

Auto renewal which is being started at the library was discussed.

Sarah honored Joa and Ann at the City Council meeting on Monday night.

Sarah is going to France for two weeks on vacation.

The meeting was adjourned at 6:00 p.m.

The next meeting is September 24, 2019.

