

Library Board Minutes: November 19, 2019

Board Members Attending: Megan Bell, Allan Thoreson, Tonya Gaffney, Judy Lindholm, Maureen Lyons, Ronnie Manis

Guests: None

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

Minutes of the October 22, 2019 meeting approved. There were no additions or corrections.

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

Old Business:

Friends of the Library will rent out the houses next year.

Breast feeding unit money still coming in.

School district will do in service day here 8-4. Should we change for hours outside of normal?
Should make policy decision if the Library addition comes true.

New Business:

Small Talk presentation by Catherine Noble.

Holocaust exhibit scheduling.

Budgeting happening soon – Levy funding up
City finance meeting \$2.10 at first, \$2.37 now
County hasn't increased funding in eight years

Kathy Bryant retired – Marlene Egleston is taking her place.
Debbie Van Gundy has accepted a full-time position in the Youth department.
Open position for part-time Adult services.

Director's Report:

Interactive Light Display is shipping next week and will be installed. Family of Eleanor Handoff.

Sarah will go to Washington, D.C. in January regarding the Holocaust display.

Threat assessment happening in some towns.

The Meeting was adjourned at 5:50 p.m.

The next meeting is December 17, 2019