

Library Board Minutes: December 17, 2019

Board Members Attending: Megan Bell, Allan Thoreson, Judy Lindholm, Maureen Lyons, Bob Untiedt

Guests: None

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

Minutes of the November 19, 2019 meeting were approved. Maureen Lyons made a motion and Allan Thoreson seconded the motion to approve. There were no additions or corrections.

Operating Bills: Maureen Lyons made motion and Allan Thoreson seconded the motion to approve bills paid in December.

Old Business:

Interactive light display is in use.

The nursing pod has been ordered.

Sarah leaves for Washington, D.C. on January 14, 2020 for Holocaust display information/training.

New Business:

Finances: 2% cap

Council work session tomorrow afternoon.

Joint study session on January 9, 2020 at 5:00 p.m. – encourage supporters to come

Friends of the Library houses will be used by Habitat for Humanity

Director's Report:

Light display

Nursing pod

Sarah out of town over holidays

Connect churches with Holocaust display

The Meeting was adjourned at 6:10 p.m.