

**LIBRARY BOARD OF TRUSTEES MEETING  
July 25, 2018**

**MINUTES**

- I. CALL TO ORDER  
Meeting called to order at 7:40 pm by Earle  
Members present: Weins, Lisica, Steffey, Earle  
Member excused: Powers  
Library staff present: Director: Thomas  
Friends of the Library Representative: Moira Willis  
City Council member: Ken Butler
- II. APPROVAL OF AGENDA  
Motion made by Weins to approve agenda as presented, 2<sup>nd</sup> by Lisica.  
Motion approved.
- III. APPROVE OF MINUTES  
Motion made by Steffey, to approve minutes as presented, 2<sup>nd</sup> Weins.  
Motion approved.
- PUBLIC DISCUSSION  
This is an opportunity to comment on items that are not on the agenda.  
Comments need to be addressed to the Board.  
No public discussion
- IV. FINANCIAL REPORTS  
A. Monthly expenses and revenues – Sandi’s report  
Data provided as of 07/19/2018 for period ending June 30, 2018. Motion  
made by Weins, 2<sup>nd</sup> by Steffey to accept as presented. Motion approved.  
B. Monthly Fund Report – City Printout –  
Printout received for the period ending 07/19/2018.  
C. City Treasurer report –  
Not available.
- V. BUSINESS  
A. OLD  
1. Little Free Library  
Ken Butler provided 2 little library “buildings” which were discussed in  
previous meetings. Discussion followed as to their installation location  
and maintenance. Ron Earle will also provide an additional “building”.  
2. Digitized newspapers  
Local newspaper is now available in the library in digitized format.  
Questions regarding online access on the Internet need to be  
researched further as to the cost and resources need.  
3. Mary Jo Beranek  
Instead of any formal recognition of her years of service to the library  
she requested a donation made in her name to the St. Mary’s Food  
Pantry
- B. NEW

1. SLC – MPL representative to the SLC Board  
Lisica will represent MPL from October 2018 to September 2021.
2. City approval of Powers and Weins to library board  
Powers and Weins were re-appointed by City Council

C. OTHER

VI. ANNOUNCEMENTS, INFORMATION, ETC.

A. Program stats from July 2018 and upcoming events

The library will have a Harry Potter activity with the Recreation Center on July 31<sup>st</sup>.

B. Friends – any reports from group

The Friends are organizing an OPEN HOUSE on Sept. 14<sup>th</sup> and Moira Willis provided a written outline of the program and action plan involving the Friends and library staff.

C. Staff – new hire

Morgan Kirkley (page)

D. Donation Report

\$52,948.00

E. Other

VII. ADJOURN

Meeting adjourned @ 9:00 pm

VIII. NEXT MEETING DATE - Wednesday August 22, 2018 @ 7:30 PM