Minburn Public Library Board of Trustees Meeting

December7, 2020

The regular meeting of Minburn Public Library Board of Trustees was held on

December 7, 2020 at 6:34 pm at the Minburn Public LIbrary, Minburn, Iowa, with President Megan Cline presiding.

In attendance: Megan Cline, Marie Thompson and Patricia Taylor. Jerry Vos, Mark Golightly and Kay Thornton were absent.

Agenda: A motion was made by Marie and seconded by Dee to approve the agenda. Motion was approved unanimously.

Minutes: A motion was made by Dee and seconded by Marie to approve the minutes of November2, 2020 with one date correction.. Motion passed unanimously.

Treasurer’s report: A motion was made by Marie and seconded by Paticia to approve the bills presented. Motion was approved unanimously.

Director’s report: Librarian finalized holiday hours and reported on planned virtual Christmas show. Also reported continued success of craft club.

Director Review: Dee moved and Paticia seconded that we approve the review of Director (Nicole Connick) as presented. The motion passed.

Motion by Marie and seconded by Dee to adjourn the meeting. Passed. Meeting adjourned 6:55 pm.

Marie Thompson, Secretary Minburn Public Library Board of Trustees

Next regular meeting : (Monday) Jan 4, 2021 at 6:30 pm.