Minburn Public Library Board of Trustees Meeting

November 4, 2019

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

November 4 ,2019, at 6:30 P.M at the Minburn City Hall, Minburn, Iowa, with President Megan Cline presiding.

In attendance: Director Nicole Connick, Mark Golightly, Marie Thompson, Patricia Taylor, Megan Cline, Kay Tweedy and Dee Allen. Jerry Vos was absent.

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

Minutes: A motion was made by Mark and seconded by Dee to approve the minutes of October 2019. Motion passed unanimously.

Treasurer’s report: A motion was made by Kay and seconded by Mark to approve the bills (attached) presented. Motion was approved unanimously.

Director’s report: Librarian’s report (attached). Explanation of various grants and donations enabling purchase of new Printer/Copier/Scanner and new books for children’s section, and possible new computers. Also discussed upcoming holiday events.

Discussion of list of items needing attention before library can relocate to Minburn school building (especially the issue with entrance door) and progress of negotiations with ADM school District

After review of budget and revisions: Motion made by Dee and seconded by Kay to submit this budget to City of Minburn for fiscal year 2020/2021.

Calendar: November 9- Kay, November16-Patricia, November 23- Marie, November 30 Closed, December 7- Mark

Dee moved to adjourn. Mark seconded. Meeting adjourned 7:39 pm.

Marie Thompson, Secretary Minburn Public Library Board of Trustees

Next regular Meeting (Monday) December 4, 2019 6:30pm