Minburn Public Library Board of Trustees Meeting

October 7, 2019

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

October 7 ,2019, at 6:31 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 and Dee Allen. Jerry Vos and Kay Tweedy were 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 September 2019. Motion passed unanimously.

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

Director’s report: Librarian’s report (attached) Discussion of changing the new ‘ cards and coffee’ to 10 am rather than 9 am.

School Usage: Discussion of list of items needing attention before library can relocate to Minburn school building and progress of negotiations with ADM school District.

Calendar: October 12-Patricia, October 19- Marie, October26 ?/Nicole, November 2- Mark

Dee moved to adjourn. Mark seconded. Meeting adjourned 7:40pm.

Marie Thompson, Secretary Minburn Public Library Board of Trustees

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