Minburn Public Library Board of Trustees Meeting

June 3, 2019

The regular meeting of Minburn Public Library Board of Trustees was held on June 3,2019, at 6:31P.M, at the Minburn City Hall, Minburn, Iowa, with President Mark Golightly presiding.

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

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

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

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

Librarian’s report: Librarian’s report (attached).

Sex Offender Policy Review: MPL Board reviewed policy presented. Megan moved to approve Sex Offender Against Minors Policy presented with the change of adding the highlighted words in section 1 as written below.

The Library Director may only give written permission as the result of a vote at a meeting of the Board of Trustees at which a quorum is present. Individuals convicted of a sex offense against a minor must contact the Library Director by phone, email or written letter to request and obtain written permission to be on library property, regardless of whether or not they possess a valid library card.

Marie seconded motion. Motion passed unanimously.

Elections of Officers: Marie nominated Megan Cline as President. Megan accepted nomination. Dee nominated Mark Golightly as Vice President. Mark accepted nomination. Dee nominated Marie Thompson as Secretary. Marie accepted nomination. MPL Board voted for all new officer positions. All passed unanimously.

School Usage: Nicole presented map sent to Greg Dufoe requesting area of use in the Minburn School.

Calendar: June 8 Dee, June 15 Jerry, June 22 Mark, June 29 Kay.

Megan moved to adjourn. Dee seconded. Meeting Adjourned 7:40pm.

Future discussion: Board of Trustee Review, Facility usage of Minburn Elementary

Megan Cline, Secretary Minburn Public Library Board of Trustees

Next Meeting July 1, 2019 6:30pm