

Minburn Public Library  
2/1/2023 @ 7 pm

BOARD OF TRUSTEES MEETING

Present: Patricia Taylor, Maggie Jambor, Kris Hardisty, Marie Thompson, Jennifer Morrill, Mark Golightly    Absent: Jerry Vos

**Reading and Approval of Agenda: Meeting called to order at 7:01 pm**

(M/S/C) Mark/Marie/C to approve agenda as submitted.

**Reading and Approval of Minutes from last meeting:** (M/S/C) Jennifer/Marie/C to approve the minutes from the last meeting.

**Treasurer's Report:** (M/S/C) Mark/Jennifer/C to the treasurer's report as submitted.

**Librarian's Report:** Accepted as presented. Trustees are asked to write a letter to Iowa government representatives to oppose SS B3131 which appears to strip library trustees of their independent authority and transfer of library assets to the city and will immediately eliminate the local mandate to support libraries financially. Ask your representatives to stop this bill and keep libraries decisions a local matter to meet the needs of their people. Comments can be addressed to [comforms@legis.iowa.gov](mailto:comforms@legis.iowa.gov).

**Board Education:** Emailed out to all Do not forget to review

**Public Comments:** no new information on the building

**Adjourned:** (M/S/C) Mark/Jennifer/C to ADJOURN AT 7:28 PM

Submitted by

Kris Hardisty,

Board of Trustee Secretary