

Minburn Public Library Board of Trustees Meeting

March 2, 2020

The regular meeting of Minburn Public Library Board of Trustees was held on March 2, 2020 at 6:31 P.M at the Minburn Library, Minburn, Iowa, with President Megan Cline presiding.

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

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

Minutes: A motion was made by Mark and seconded by Jerry to approve the minutes of February 6, 2020 with one correction. Motion passed unanimously.

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

Director's report: Librarian's report. Discussed upcoming FMPL fundraiser March 28th, Easter Egg Hunt April 11th, Trustee class April 2nd, county wide library day of service June 6th and various plans for summer reading program. Request for Director to e-mail link to trustees for our Web in airs for Trustee trng. Discussion of using Minburncomm local advertising for library events several times a year.

Discussion of list of items needing attention before library can relocate to Minburn school building. Motion made by Mark and seconded by Dee to designate \$2800.00 from the libraries PERC account to be used on as needed basis for those contingencies not covered by other sources for renovations to the Minburn school library. Hope to have verification of funds from Dallas County Foundation this month, so we can proceed with upgrade of entrance door. Electricity and lighting upgrade could begin by March 9th.

Calendar: March 7-Jerry, March 14-Kay, March 21- Kay, March 28-Marie, April 4-Jerry. Dee moved to adjourn. Kay seconded. Motion passed unanimously. Meeting adjourned 7:19 pm.

Marie Thompson, Secretary Minburn Public Library Board of Trustees
Next regular Meeting (Monday) April 6, 2020 at 6:30pm