

Minburn Public Library Board of Trustees Meeting  
April 1, 2019

The regular meeting of Minburn Public Library Board of Trustees was held on April 1, 2019, at 6:30P.M, at the Minburn American Legion Hall, Minburn, Iowa, with President Mark Golightly presiding.

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

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

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

Treasurer's report: A motion was made by Megan and seconded by Marie to approve the bills (attached) presented. Motion was approved unanimously. Group discussed craft night donations. Nicole will ask Friends of Library to manage funds.

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

Easter Egg Hunt: April 20<sup>th</sup> 10am. Set up is at 8:30am. Kay is looking into Bunny. Nicole will ask City Council for funds.

Calendar: April 6 Kay, April 13 Nicole, April 20 Dee, April 27 Patricia, May 4 Mark, May 11 Kay.

Megan moved to adjourn. Dee seconded. Meeting Adjourned 7:21pm.

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

Megan Cline, Secretary Minburn Public Library Board of Trustees

Next Meeting May 6, 2019 6:30pm