Minburn Public Library Board of Trustees Meeting

July 1, 2019

The regular meeting of Minburn Public Library Board of Trustees was held on July 1 ,2019, at 6:28 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, Kay Tweedy and Dee Allen. Jerry Vos was 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 Dee and seconded by Mark to approve the minutes of June 2019. Motion passed unanimously.

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

Librarian’s report: Librarian’s report (attached). Discussion of success of “summer hours” schedule.

The Library Director was excused from our meeting and a discussion of the Library Director’s Annual Employee Performance Evaluation followed. A Motion was made by Mark Golightly and seconded by Dee Allen to raise the Director’s pay to $12.00/ hr. Motion passed unanimously.

School Usage: Report of a meeting [City of Minburn and ADM] June 19th during which there was a discussion of probable utility costs involved at Minburn school site.

Calendar: July 13 Mark, July 20 Dee, July27 Megan, August 3 Patricia, August 17 Kay

Dee moved to adjourn. Kay seconded. Meeting Adjourned 7:32pm.

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

Marie Thompson, Secretary Minburn Public Library Board of Trustees

Next Meeting August 5, 2019 6:30pm