Minburn Public Library Board of Trustees Meeting

August 5, 2019

The regular meeting of Minburn Public Library Board of Trustees was held on

August 5 ,2019, at 6:30 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 Mark and seconded by Dee to approve the minutes of July 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.

Director’s report: Librarian’s report (attached). Discussion of “winter hours” schedule.

Patricia moved and Dee seconded that our next regular meeting be changed to Tuesday September 3 due to Labor Day holiday. Motion approved unanimously.

School Usage: Discussion of Draft of Minburn Elementary lease agreement. Mark moved and Kay seconded that we have a special meeting to further discuss Lease Agreement Draft on August 14 (Wednesday) at 4:30 pm. Motion carried. Megan, Kay and Marie agreed to serve on a facilities committee.

Calendar: August 10- Mark, August- 17 Kay, August 24- Marie, August 31- Patricia, September 7- Kay

 Mark moved to adjourn. Dee seconded. Meeting adjourned 7:35pm.

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

Marie Thompson, Secretary Minburn Public Library Board of Trustees

Next regular Meeting (Tuesday) September 3, 2019 6:30pm