

Minburn Public Library Board of Trustees Meeting
February 6, 2020

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

In attendance: Board members present were Mark Golightly, Patricia Taylor, and Dee Allen. Director Nicole Connick , Marie Thompson Jerry Vos and Kay Tweedy were 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 January 2020. Motion passed unanimously.

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

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

School Usage: Megan reported the update of the School usage status. The lease has been signed. MPL submitted a list of sufficient items of the facility to ADM. The ADM has responded they will install new interior door handles and fix the air conditioner. The Dallas County Foundation Grant was submitted. MPL is waiting to see if we are selected for funds from the Dallas County Grant Foundation. Then we can proceed with electrical and entrance update and renovations. Board discussed what could be plans if we do not receive grant funds.

Dee moved to adjourn. Mark seconded. Meeting Adjourned 7:15pm.

Future discussion: Board of Trustee Review, Facility usage of Minburn Elementary
Megan Cline President Minburn Public Library Board of Trustees
Next Meeting March 2, 2020 6:30pm