

Minburn Public Library Board of Trustees Meeting
January 7,2019

The regular meeting of Minburn Public Library Board of Trustees was held on January 7,2019, at 6:31P.M, at the Minburn City Hall, Minburn, Iowa, with President Mark Golightly presiding.

In attendance: Director Nicole Connick, Megan Cline, Marie Thompson, Stacy Hartman, and Kay Tweedy were present. Dee Allen and Jerry Vos were absent.

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

Minutes: A motion was made by Kay and seconded by Marie to approve the minutes of December 2018. Motion passed unanimously.

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

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

Review and Finalize 5 year plan: Megan moved to approve and submit 5 year written plan (attached). Marie seconded motion. Motion passed unanimously.

Megan presented information from Dallas County Alliance regarding the meetings and talks about the possibility of the library and city hall moving in to the Elementary School. More meeting will be scheduled with the Dallas County Alliance.

Calendar: January 12- Marie, January 19 – Megan, January 26- Stacy, February 2- Kay

Megan moved to adjourn. Marie seconded. Meeting Adjourned 7:30pm.

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

Megan Cline, Secretary Minburn Public Library Board of Trustees