

Minburn Public Library Board of Trustees Meeting
March 4, 2019

The regular meeting of Minburn Public Library Board of Trustees was held on March 4 ,2019, at 5:00P.M, at the Minburn Legion Hall, Minburn, Iowa, with President Mark Golightly presiding.

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

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 Jerry to approve the minutes of February 2019. Motion passed unanimously.

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

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

Winter Hours: Nicole presented proposed winter hours. MPL board will discuss at next meeting.

Easter Egg Hunt. April 20th 2019 10am. Nicole is getting kites. Claire will be the bunny. She has asked if she can use the bunny costume April 6th another event. Board agreed she can as long as she cleans it if needed. Nicole and Megan will ask City if they have funds for the Easter Egg Hunt budget.

Comments: Kay asked about vacuum. Nicole reported the one we wanted to purchase is out of stock. She will be informed if it is back in stock. If it takes too long she will look for another selection.

Board thanked Stacy for her service. She will be missed.

Calendar: March 2- Marie. March 9 Nicole. March 16 Jerry. March 23 Dee. March 30 Kay.

Dee moved to adjourn. Kay seconded. Meeting Adjourned 5:32pm.

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

Megan Cline, Secretary Minburn Public Library Board of Trustees

Next Meeting April 1, 2019 6:30pm