

Minburn Public Library Board of Trustees Meeting
May 6, 2019

The regular meeting of Minburn Public Library Board of Trustees was held on May 6, 2019, at 6:32 P.M., at the Minburn American Legion Hall, Minburn, Iowa, with President Mark Golightly presiding.

In attendance: Director Nicole Connick, Megan Cline, Marie Thompson, Patricia Taylor, Kay Tweedy and Dee Allen. Jerry Vos was absent. Jeremy Voss from Dallas County Alliance was present

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

Minutes: A motion was made by Kay and seconded by Marie to approve the minutes of April 2019. Motion passed unanimously.

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

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

Dallas County Alliance Presentation: (attached) Jeremy Voss from Dallas County Alliance made presentation of Reuse and Rehabilitation Proposal regarding the Minburn School Facility. Marie moved and Kay seconded the Minburn Public Library Board of Trustees is fully supportive of the pathway to relocation into vacant Minburn Elementary Building. Motion passed unanimously.

Calendar: May 11 Megan, May 18 Tricia, May 25 closed

Megan moved to adjourn. Marie seconded. Meeting Adjourned 7:34pm.

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

Megan Cline, Secretary Minburn Public Library Board of Trustees

Next Meeting June 3, 2019 6:30pm