Minburn Public Library Board of Trustees Meeting

February 4, 2019

The regular meeting of Minburn Public Library Board of Trustees was held on February 4 ,2019, at 6:35P.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 Kay and seconded by Marie to approve the minutes of January 2019. Motion passed unanimously.

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

Librarian’s report: Librarian’s report (attached). Nicole presented vacuum prices. Kay made a motion to purchase the Eureka. Megan seconded motion. Motion passed unanimously. Marie made an amendment to the motion to include purchase of warranty. Dee seconded amended motion. Motion passed unanimously.

Bylaws: Marie moved to approve updated bylaws. Stacy seconded motion. Motion passed unanimously.

Seasonal Hours: see attached.

Accreditation: Nicole presented report. Group discussed. Questions were brought up about Sex Offender Policy.

Calendar:

Dee moved to adjourn. Jerry seconded. Meeting Adjourned 7:23pm.

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

Megan Cline, Secretary Minburn Public Library Board of Trustees