Minburn Public Library Board of Trustees Meeting

November 2, 2020

The regular meeting of Minburn Public Library Board of Trustees was held on

November 3, 2020 at 6:31 pm at the Minburn Public LIbrary, Minburn, Iowa, with President Megan Cline presiding.

In attendance: Megan Cline, Marie Thompson, Jerry Vos, Kay Thornton, Dee Allen and Mark Golightly. Patricia Taylor was 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 Dee and seconded by Kay to approve the minutes of October 5, 2020. Motion passed unanimously.

Treasurer’s report: A motion was made by Mark and seconded by Jerry to approve the bills presented . Motion was approved unanimously.

Director’s report: Librarian proposed holiday hours and the FML group's revised "shopping" plan this year, with shopping available Dec 1-23.

Discussion of ways to continue a "Santa" event this year on our usual first Sat. in December. Suggestion we offer tours of the library for City council members before Budget meeting.

Mark moved and Dee seconded motion to adopt new hours for the library: Mon-10-6, Tues -closed, Wed-10-4 ,Thurs-10-4, Fri-10-4, Sat-10-12. [28 hr] Motion passed

Budget: Mark moved and Kay seconded a motion to request from the City of Minburn $33,950.(including 3% salary increase for staff) for the next fiscal year. Motion passed.

Motion by Dee and seconded by Jerry to adjourn the meeting. Passed. Meeting adjourned 7:41 pm.

Marie Thompson, Secretary Minburn Public Library Board of Trustees

Next regular meeting : (Monday) Dec. 7, 2020 at 6:30 pm.