

**MINUTES**  
**LIBRARY BOARD OF TRUSTEES MEETING**  
**September 11, 2019**

**Attendance:** Trustees: Jerry Lawrence, Scott Ames, David Church, Marian Goode, Kristine Roberts, Library Director, Ellen Snoeyenbos, Assistant Library Director, Jed Phillips. Absent; Deborah Lancaster. The meeting was called to order at 5:39pm by Jerry.

**Minutes:** Review of June 12, 2019 minutes. David motions to accept the minutes as written, Scott seconds the motion and it is approved unanimously.

**Monthly Reports:** The following reports, for the months of July and August 2019, were reviewed, discussed and accepted; Financial Report, Circulation Report, Children's Librarian Report, Assistant Director's report and Director's Report. A motion was made by Jerry to accept the reports as written, it was seconded by Scott. It was approved unanimously.

**Unfinished Business:**

- Jed attended NELLIS and reported that it was very informative and he now has a group to bounce ideas off of.
- The Howard school has invited the Library staff to attend a school staff meeting to talk about programs at the Library as well as book suggestions.
- The summer reading using Beanstalk was a success and Ellen plans on continuing it next year.
- Bain Electric gave info on replacing light bulbs in the ceiling. Ellen purchased several and is happy with the resulting savings on the electricity bill, and is planning to buy more.
- Work on security cameras is waiting for a dedicated CPU to be installed for the cameras.

**New Business:**

- The Library will host again this year "Beer Fest" on Oct.5, 5-8pm
- David motioned and Kristine seconded a motion to accept as written, a new Patron Liability Waiver. It is for the Library's Equipment Borrowing Program. A vote was taken and approved unanimously.
- The Springetti Family donated a power washer with a 3yr warranty to the Library.
- The streaming service Kanopy was added and the number of users is encouraging.

**Next Meeting:** October 9, 2019 at 5:30 pm

**Adjournment:** A motion to adjourn at 6:13 p.m. was made by David, seconded by Scott AIF.

Respectfully submitted by Marian P. Goode, secretary