

June 26, 2019 Board of Trustees

Present : *Elva Owlett, Eric Ewald, Val Ewald, Jo Stanton, Linda Staiger, Julie Phillips (phone), Susan Steere*

Called to order at 6:44

May minutes were read and approved.

Bookkeeper's Report

Last installment of our School Tax money has been received.

Eric moved that Val move donations to savings. Julie, seconded. Passed.

Eric moved to put School Tax installment in savings. Linda seconded. Passed.

6 month CD..due July 11. Normally we draw off the interest...Eric moved to roll the full amount with interest. Julie, seconded. Passed.

July 4 is listed as a Paid Holiday.

Library Trustees Association: Membership amount...\$60/year. Decision not to join LTA.

Motion to pay bills—Julie, Eric seconded. Passed.

Motion to accept Bookkeeper Report—Eric. Julie-seconded. Passed.

Director Report

New chair has arrived.

Door Count is down a bit due to patrons coming in and staying rather than going out, coming back in.

Computer use is up. Bingo Night—15. Biggest night. Brought in people who do not ordinarily come in.

Luci Lee: Summer Work will begin July 9 for 28 hours a week. Papers to be signed by Director will be brought to library this week. Summer Reading Program is ready to go.

GoFundMe...2.9% Fundly..4.9 % platform fee plus credit card fee 2.9% + \$.30 transaction fee.

Director recommends we go with GoFundMe. Julie moved to approve. Eric Seconded. Passed.

STLS wanted corrections to the Annual Report. They are submitted. Motion to accept Director Report by Eric. Julie seconded. Passed.

Club Report

Strawberry Festival

Helen and Susan sold tickets for Quilt raffle.

Money given to Val at her office.

Louise Schwartz called Susan re: potential major donor.

Jason Burdick asked her about our contractors.

Letters to Sun for two weeks, not this week.

Keys issue: Susan has one for the building but not the library proper. A key will be made for her.

We must pay Jo for her mileage and one hour coming in on day off. Eric moved to approve.
Julie seconded. Passed.

Motion to accept Club report Eric. Julie seconded. Passed.

OLD BUSINESS

5 year plan meeting is tabled until the next meeting.

Linda spoke with Todd Larsen, Mike Wenslow and Tom Meacham...will continue to talk with them.

Stearns Chicken Bar-B-Q for July 27.....???????

Go with Mac. Salad, Potato Salad....NOT cole slaw.

We are responsible for our own flyer. Add a slip at bottom for prepay. \$10/full meal, \$6/half

Julie moved we go ahead with Stearns at the above prices. Eric seconded. Passed.

Stick up LEDs are needed for closets and the shed. Julie moved, Eric seconded for purchasing two lights. Passed.

NEW BUSINESS

Request from someone to do Community Service worker at library. Friend of Val, Eric needs community service. Linda moved, to approve Community Service worker, Katelyn, Julie seconded. 40 hours needed to be submitted on library letterhead. Passed. Julie suggested Jo keep an informal time sheet.

Eric: Governor perhaps may have money we can receive. Brian, STLS, would like a list of the plan. However, Eric has several contractors involved which gives us a????????????????

Brian needs a number to go with to the governor. Eric wants to get contractors together, sing Kum Bah Yah, and address all of the problems.

Eric has an opportunity to purchase two new Dell computers at a discount which will save us \$450 and will purchase two computers next year. Eric moved to approve purchase. Linda seconded. Passed via email.

Buy A Brick: donations can have a brick with name, or anonymous posted in library. Eric and Jo proposed \$5.00 per brick. Jo will write a letter re: Brick Plan for the Sun, Tribune. Eric moved approval. Julie seconded. Passed.

Historical Society can include our need in its newsletter. AACS Alumni Assn. as well.
Donations are being tracked with amount, name. Perhaps have paper bricks to post on wall as donations come in. A plaque with plates as a final recognition.

Have letters for receipts for donations.

Next meeting: July 25, 2019

Motion to adjourn: Eric, Julie seconded. Passed.

Submitted by Linda Staiger, Secretary, Board of Trustees