

Sturm Memorial Library  
Board of Trustees Meeting  
February 9, 2016

President Judy Trull called the meeting to order at 5:03 P.M.

Members present: Trull, Golla-Kolosso, Baumgartner, Nolan. Excused Oppor, Brickey, Brown. Other present Ellen Connor

Motion by Baumgartner/Golla-Kolosso to approve agenda. Motion carried.

Motion by Golla-Kolosso/Baumgartner to approve minutes. Motion carried.

Motion by Nolan/Golla-Kolosso to approve bills in the amount of \$4306.07. Motion carried.

Library Director Report: Downton Abby Tea party went well. Biblio Bingo started on January 25<sup>th</sup>.

Committee Reports:

Building Report: The Fire Alarm System will be installed next week.

Security Cameras Estimates: Estimates will be sent to absent board members for them to study so we can make a decision at next meeting.

Communications: Thank you from people that attended the Downton Abby event.

Unfinished Business:

Computer Purchases: The Laptop has arrived.

OWLS will not be able to install new computers until July.

Long Range Planning Discussion: The board will meet with Jessica Beckendorf on February 18<sup>th</sup> from 5-8 to work on the Long Range Plan.

Next meeting is March 8, 2016 at 5:15 P.M.

Motion by Baumgartner/Golla-Kolloso to adjourn at 6:25 P.M.

Respectfully submitted by Debby Nolan