

Sturm Memorial Library
Board of Trustee Meeting
March 8, 2016

President Judy Trull called meeting to order at 5:17 p.m.

Members present: Trull, Gollo-Kolosso, Baumgartner, Nolan. Brown, Oppor, Brickey. Others present: Gerri Moeller, Jerry Stearns, and Ellen Connor.

Motion by Oppor/Baumgartner to approve agenda. Motion carried

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

Audience to visitors: Gerri Moeller director of OWL's discussed with us what is going on with the OWL's system.

Motion by Brickey/Golla-Kolosso to approve general bills \$2829.71 and capital expenses of \$3289.83. Motion carried.

Directors Report Checked out items up 460 from last February. Sixty three adults signed up for Biblio Bingo. There were 15 programs at the library with 176 participants.

Committee Reports

Building Report: Fire Alarm System has been installed everything is working well.

Security Cameras: Jerry Stearns and Harry Churkey explained their estimates for security cameras and answered questions.

Motion by Oppor/Brickey to purchase Camera System for \$3568.00 and service package for \$67.00 per month from H&S Protection. Motion carried.

Finance & Personnel

Motion by Brown/Baumgartner to renew CD at Premier Community Bank for 6 months at .08%. Motion carried.

Communication: A \$50.00 donation from Smart Move Realty/Jan Kraetsch.

Long Range Planning Discussion

Do Values Statement Reviews and questions on backside and bring to next meeting.

New Business: Board member suggested flag pole should be moved closer to library entrance.

Motion by Brickey/Brown to extend meeting. Motion carried.

Golla-Kolosso and Nolan will be on the nominating committee for officers.

Next meeting will be April 12, 2016 at 5:15 P.M.

Motion Brown/Golla-Kolosso to adjourn at 7:30. Motion carried.

Submitted by Debby Nolan