

Sturm Memorial Library  
Board of Trustees Meeting  
May 10, 2016

Vice President Alice Brown called meeting to order at 5:15 p.m.

Members present: Oppor, Baumgartner, Nolan, Brown, Golla-Kolossa. Trull arrived at 5:30 and Brickey arrived at 5:40 p.m. Others present Ellen Connor.

Motion by Baumgartner/Oppor to approve agenda. Motion carried.

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

Motion by Brown/Oppor to approve general expenses of \$3918.27 and capital expense of \$1784.00. Motion carried.

Library Director's Report: Family-bowling night at Kegler's on July 7<sup>th</sup>. Books on Bus program in the fall with Manawa Cares.

#### Building Committee

Building and Grounds: Security cameras have been installed. Some cameras need to be adjusted, but otherwise working fine.

Motion by Oppor/Baumgartner have Ellen get the city engineer to give advice on repairing railing, porch and back porch. Motion carried.

Ellen will get estimates on new furnace. Ellen will get locksmith in to fix furnace room door and the rest of the doors.

#### Finance and Personnel

Nothing to report.

#### Policy

Nothing to report.

#### Communications

Area businesses have made donations for summer reading program.

#### Unfinished Business

New computers will be purchased for public computers.

There will be Windows updates to director's computers.

#### New Business

System Membership Agreement: Motion by Golla-Kolossa/ Brown to have President Trull sign new Membership Agreement with OWLS.

Motion carried.

Using Collection Agency for Long Overdue Accounts: Motion by Oppor/Brown to have President Trull to sign resolution to authorize use of Management Services to collect from overdue accounts.

Fall Programming: Ellen is working on fall programming. Motion by Brickey/Brown to allow Ellen to spend up to \$300.00 for Fall Programs.

Motion carried.

Next meeting: Long Range Planning meeting will be May 24<sup>th</sup> from 5-8pm. There will be no meeting in June.

Motion by Brown/Baumgartner to adjourn at 7:00 p.m. Motion carried.

Submitted by Debby Nolan