

Sturm Memorial Library  
Board of Trustees Meeting  
September 13, 2016

Vice President Brown called meeting to order at 5:17

Members present were Debby Nolan, Mona Golla-Kolossa, Barb Baumgartner, Alice Brown, and Jennifer Brickey. Judy Trull and Melanie Oppor excused.

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

Audience to Visitors

Dennis Steigenberger from Cedar Corporation discussed the options for the cement work.

Motion by Brickey/Baumgartner to move CD renewal up in the agenda. Motion carried.

Motion by Baumgartner/Brown to renew Knights of Columbus CD for 6 months at .08%. Motion carried.

Motion by Golla-Kolossa/Brown to approve August 9, 2016 meeting minutes. Motion carried.

Motion By Brown/Baumgartner to approve general expenses of \$2119.60, expenses from money market account for \$942.00 and donations account for \$644.99. Motion carried.

Ellen passed out budget report and that the city would start working on budget.

Building Committee

Motion by Brown/Golla-Kolosso to have railings and back stoop done now and front entrance done in the spring as presented by Dennis Steinberger. Motion carried.

Furnace Replacement: Next week Manawa Heating and Cooling will come to check the duct work. They will start replacing the furnace and air conditioners the end of September.

Landscaping: Potentillas will be cut back.

Finance & Personnel  
2017 Budget will be submitted to city.

Communication: \$20.00 donation from D. Carl Trust and \$100.00 donation from Jan Kraetsch. Ellen sent out Thank You cards.

Unfinished business

Library Programs: Supper Club program is still on hold. Lyn is looking for grants. November 9, 2016 a Police Officer from Madison will be at the Library talking about being a Black Police Officer in Today's Society. Kelly Ramstack talking about National Parks will be at the Library September 28, 2016.

New Business

Ellen handed out evaluation forms. Must have back by October meeting. It is helpful to make comments.

Next meeting date is October 11, 2016 at 5:15 P.M.

Motion to adjourn Baumgartner/Golla-Kolossa at 7:12

Submitted by Debby Nolan