

**Sturm Memorial Library  
Board of Trustees Meeting  
April 14, 2020**

The meeting was called to order at 5:30pm by President Judy Trull.

**Roll Call-** members present: Judy Trull, Blair Olsen, Alice Brown, Dr. Melanie Oppor, John Mann, and Coleen Phelan. Library Director Ellen Connor, Bradley Shipps from OWLS, and Lyn H. also present. Mona Golla-Kolosso joining at 5:33

**Postponement of Elections-** Motion by Brown/ Dr. Oppor to temporarily suspend elections as stated in Article 4 Section 2 until the June meeting. Motion carried.

**Appointing Nominating Committee** - Golla-Kolosso/ Olsen appointed to the nominating committee.

**Approval of Agenda-** Motion by Dr. Oppor/ Brown to approve the agenda. Motion carried.

**Approval of March 2020 minutes-** Motion by Olsen/ Golla-Kolosso to approve the February minutes. Motion carried.

**Approval of Library Bills** - General Bills of \$1,821.82, Donations account of \$624.32, Capital Expenditures of \$2,925.00. Motion by Dr. Oppor/ Golla-Kolosso to accept. Motion carried.

**Library Director's Report** - discussed how reimbursements may be affected by the drop in circulation.

**Distribution of Monthly Budget Report-** Nothing to report

**Committee Reports-**

1. Report of Building Committee
  - a. Will suspend the building and grounds review until the building committee can meet in person.
  - b. Buying a new floor mat will be revisited at a later date.
2. Finance & Personnel

- a. Sad to announce the maintenance position will be open. Joe will be stepping down and we wish him well. We will revisit this when the library reopens its building to the public.
  - b. Motion by Dr. Oppor/ Mann to renew the Premier Bank CD for 6months at .55. Motion carried.
3. Policy Committee- nothing to report

**Communications-** nothing to report

**Unfinished Business-**

1. Reviewed library planning associates report.
2. Migration to the new system CARL X continues on schedule.

**New Business-**

1. Motion by Brow/ Dr. Oppor to move forward with Hoopla using funds from the Donations account to purchase.

**Next Meeting- May 12, 2020 @ 5:30PM**

**Adjournment-** Motion by Brown / Golla-Kolosso to adjourn at 6:35pm. Motion carried

Respectfully submitted:  
Coleen Phelan, secretary

