

**Sturm Memorial Library  
Board of Trustees Meeting  
February 11, 2020**

The meeting was called to order at 5:35pm by President Judy Trull.

**Roll Call-** members present: Judy Trull, Blair Olsen, Alice Brown, Dr. Melanie Oppor, and Coleen Phelan. Library Director Ellen Connor also present. Mona Golla-Kolosso and John Mann excused.

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

**Audience to Visitors-** none

**Approval of January 2020 minutes-** Motion by Dr. Oppor/ Brown to approve the January minutes. Motion carried.

**Distribution of Monthly Budget Report-** nothing to report.

**Director Report-** discussed.

**Committee Reports-**

1. Report of Building Committee
  - a. Discussed possible lawn damage, will know more when snow melts.
2. Finance & Personnel
  - a. Watching revenue numbers
3. Policy Committee- Policy committee meeting February 19th.

**Communications-** Sturm Memorial Library received donations of \$100 from Jan Kraetsch for Biblio Bingo.

**Programming-**

1. Discussed library policies in regards to the service model RAJ is bringing to our community as free legal consultation 5 Wednesdays through July.
2. Looked at other upcoming programs and possible programs.

**Unfinished Business-**

1. New computers installed.

**New Business-**

1. Motion made by Dr. Oppor/ Brown to accept the 2019 Annual Report as presented. Motion carried.
2. Motion made by Dr. Oppor/ Olsen to affirm that OWLS has provided effective leadership and adequately meets the needs of the library. Motion carried.
3. Motion made by Dr. Oppor/ Olsen to help facilitate migration into the new ILS by wiping \$3,600 in fines from 2018 back and \$11,100 in bills from before the point in time the collection agency was utilized. Motion carried.

**Approval of Bills-** General Bills of \$3,046.90 and Donations Bills of \$924.67. Motion by Brown/ Dr. Oppor to accept. Motion carried.

**Next Meeting- March 10, 2020 @ 5:30PM**

**Adjournment-** Motion by Brown/ Olsen to adjourn at 6:48pm. Motion carried

Respectfully submitted:  
Coleen Phelan, secretary

