

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

The meeting was called to order at 5:32pm by President Judy Trull.

Roll Call- members present: Judy Trull, Blair Olsen, Alice Brown, Mona Golla-Kolosso, John Mann, Coleen Phelan, Arriving at 5:35 Dr. Melanie Oppor. Library Director Ellen Connor also present.

Approval of Agenda- Motion by Brown/ Golla-Kolosso to approve the agenda Motion carried.

Audience to Visitors- none

Approval of December 2019 minutes- Motion by Golla-Kolosso/ Brown to approve the December minutes. Motion carried.

Distribution of Monthly Budget Report- reviewed monthly budget report.

Director Report- no questions on the report.

Committee Reports-

1. Report of Building Committee
 - a. Replaced final emergency exit light.
2. Finance & Personnel
 - a. Reviewed final 2020 budget. Motion by Dr. Oppor/ Brown to accept 2020 budget.
 - b. Set up policy committee meeting for February
3. Policy Committee- nothing to report

Communications- Sturm Memorial Library received donations of \$500 from Tori Seuhs, \$200 from Marie Keller Filtz, \$500 from Mary Jones in honor of Lorraine Jones for large print books, \$2000 from Faye Wilson Realty for children's books and \$200 from Jan Kraetsch for youth programming and/or materials.

Unfinished Business-

1. Anders Dahlgren will visit library March 10th and 11th.
2. Two public computers will be installed as soon as able.

New Business-

1. Discussed directors goals and will have board goals to discuss next board meeting.
2. Discussed the importance of information for the 2020 Census being available at the library.
3. Handed out 2020 Board calendar.

Approval of Bills- General Bills of \$1,169.35, building account expenditures of \$756.19, and Donations Bills of \$5,853.28. Motion by Dr. Oppor/ Olsen to accept. Motion carried.

Next Meeting- February 11, 2020 @ 5:30PM

Adjournment- Motion by Brown/ Golla-Kolosso to adjourn at 6:22pm. Motion carried

Respectfully submitted:
Coleen Phelan, secretary