

Sturm Memorial Library
Board of Trustees Meeting
July 12, 2016

President Judy Trull called the meeting to order at 5:15 p.m.

Members present: Alice Brown, Barb Baumgartner, Debby Nolan, and Judy Trull , Golla-Kolossa and Oppor excused. Brickey arrived at 5:30 p.m.

Others present: Ellen Connor.

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

Motion by Baumgartner/Brown to approve minutes from May 10, 2016 meeting. Motion carried.

Motion by Brown/Baumgartner to approve general bills of \$2068.43. Motion carried.

Reviewed budget report.

Library Director's Report: Ellen is working on The Books on the Bus Program.

Building Committee: Cement Work still work on getting more information.

Library Locks: Locks have been fixed and master's made. A key for the back door would cost \$500.00

Furnace Plan: Manawa Heating & Cooling LLC submitted an estimate for new furnaces at \$24000.00. Ellen will ask if they will honor bid for the August meeting and if would be possible to reduce the numbers of furnaces.

Finance & Personnel: Nothing to report

Policy Committee: Nothing to report

Communications: Nothing to report

Unfinished Business

Purchase & Installation of Computers: New computers have been installed.

Updates on Library Program: Ellen is working on a program about National Parks. Family Bowling was a great event - 39 people bowled.

President Trull signed revised resolution using Unique Management Collection Agency.

Next meeting is August 9, 2016 at 5:15 P.M.

Next Long Range Planning meeting is September 22, 2016 at 5:00 P.M. This will be a 2-hour meeting.

Motion to adjourn by Brown/Baumgartner. Motion carried.

Submitted by Debby Nolan