

**Sturm Memorial Library
Board of Trustees Meeting
March 10, 2020**

The meeting was called to order at 5:31pm by President Judy Trull.

Roll Call- members present: Judy Trull, Blair Olsen, Mona Golla-Kolosso, John Mann, and Coleen Phelan. Library Director Ellen Connor and Anders Dahlgren from Library Planning Associates also present. Dr. Melanie Oppor arriving 5:40. Alice Brown excused.

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

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

Audience to Visitors- Anders Dahlgren from Library Planning Associates walked us through the library discussing needs, wants, and possibilities for the Library's future in regards to the layout and functionality of the space, items within the space and furniture.

Distribution of Monthly Budget Report- Nothing to report

Committee Reports-

1. Report of Building Committee
 - a. Discussed options for a new floor mat in entrance way
2. Finance & Personnel - Nothing to report
3. Policy Committee- Nothing to report

Communications- Sturm Memorial Library received a donation of a Backyard Poultry Magazine subscription from Geraldine Prellwitz.

Unfinished Business-

1. Migration to the new system continues.

New Business- nothing to report

Approval of Bills- General Bills of \$13,804.58. Motion by Olsen/ Dr. Oppor to accept.
Motion carried.

Next Meeting- April 14, 2020 @ 5:30PM

Adjournment- Motion by Dr. Oppor / Olsen to adjourn at 6:48pm. Motion carried

Respectfully submitted:
Coleen Phelan, secretary