

**Sturm Memorial Library
Board of Trustees Meeting
July 9, 2019**

Meeting was called to order at 5:34pm by President Judy Trull.

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

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

Approval of June 2019 minutes- Motion by Golla-Kolosso/ Brown

Approval of Bills and Distribution of Monthly Budget Report- Motion by Brown/ Golla-Kolosso to approve General Bills of \$1,607.04, Capital Expenditures of \$180.00, and Donation Bills of \$455.36. Motion carried.

Audience to Visitors- none

Committee Reports-

1. Report of Building Committee
 - a. Director Connor will continue to seek a second bid for painting projects and contact Christensens to include interior painting on their bid.
 - b. Updating Wolf River bid for current year and waiting for Badgerland bid for sealcoating driveway.
2. Report of Finance & Personnel Committee
 - a. Discussed First State CD renewal and SCLSF Investment Report.
 - b. Motion by Brown/ Olsen to renew CD at Premier Bank at 1.6% for 12 months. Motion carried.
 - c. Discussed 3% wage increases for support staff. Will get specific numbers to discuss further.
3. Policy Committee- Nothing to report

Communications- Received \$1,000 from TreeHouse Foods, Inc. Bay Valley Foods for National Night Out.

Unfinished Business-

1. Discussed meeting with Chief Gorman and reviewed safety plan.
2. Upcoming Programs:
 - a. National Night Out Tuesday, August 6th
 - b. Packers Anniversary Celebration Speaker Thursday, August 22nd

New Business- no new business.

Next Meeting- August 13, 2019 @ 5:30PM

Adjournment- Motion by Brown/ Olsen to adjourn at 6:14pm. Motion carried

Respectfully submitted:
Coleen Phelan, secretary