

Winifred Knox Memorial Library

Regular Meeting of the Library Board of Trustees

Tuesday, June 13, 2017 at 6:26 p.m.

Trustees present: Jeff Munson - Director, Bev Power- President, Geri Twardowski - Vice President, Ruth Newcomer- Treasurer -absent, Susie Murphy- Secretary, Pattie Forrester, Dean McMillion, Marilyn Spangler, Amy Runkle - Book Keeper.

Call to order 6:30 p.m.

Public comments- None

Secretary's report presented, a motion by Marilyn Spangler and 2nd by Geri Twardowski, the motion passed Secretary's Report accepted as presented with correction.

Treasurer's report presented, a motion by Bev Power and 2nd by Geri Twardowski, the motion passed Treasurer's Report accepted as presented.

Director's report presented, a motion by Bev Power and 2nd by Marilyn Spangler, the motion passed, Director's report accepted as presented.

Old business- None

New business-

The Prairie Cat Administrative Council meeting is to be held at Winifred Knox Memorial Library on July 7, 2017.

Jeff is looking into and still working on a bench for South Garden through Jeff Rugh.

Pattie is preparing for the Art show and will be asking that the trustees donate 2 hours of time for the Art Show on Friday or Saturday and to also bring in a dozen cookies.

The month of July late fees and fines; the director suggest collecting school supplies in exchange for fines. The supplies will be donated then to the elementary school and middle school. When supplies are collected the trustees will put packets of supplies together at the August 8th meeting.

For the upcoming Harvest Fest Parade the library will pass out books again this year. Marilyn will check into golf cart rental, staff and trustees are to wear the blue library shirts if they are able to be in the parade.

Pattie and friends will hand out bracelets during the parade on the west lawn.

Friends of the library attended the Christian fiction book sale and will be reimbursed for books purchased and mileage.

Pattie and the Jeff have spent time reviewing the Policy Manual and will present the proposed changes to the Policy Committee of Susie Murphy, Geri Twardowski, and Pattie Forrester.

Adjournment- 7:01 p.m.

Next meeting is Tuesday, Aug 8th, 2017 at 6:30 p.m.