

The board of Trustees of the Schmaling Memorial Public Library met in regular session on Tuesday, October 16, 2018 at 5 p.m. Nancy called the meeting to order.

Members present were Nancy Countryman, Jodie Dornbush, Sandy Hamilton, Barb Knight, Kathy Quick, and Paula Ensinger. Teresa Ray was absent. Britni Hartman, librarian was also in attendance.

Tom Senneff presented the 2018 Tax Levy Ordinance in the amount of \$102,634. Sandy motioned to approve and Jodie seconded. Motion passed with a 6-0 roll call vote.

A motion was made by Kathy to approve the minutes of the September 18, 2018 meeting with one correction. All eyes were heard, and the minutes were approved.

Paula made a motion to pay the bills. The motion carried with a 6-0 roll call vote.

LIBRARIAN'S REPORT

1. Britni reported that she checked with an attorney and there is no problem with entering into an Intergovernmental Agreement with Unity School. She still needs to speak with Mr. Pluister from Unity to come up with an agreement. We will vote on this next month.
2. From the PUG day, Britni expressed interest in having Coffee with a Cop at the library. She is trying to contact our police chief.
3. Britni clarified the 1000 Books Before Kindergarten program. She is opening it up to all residents within the River Bend School District, but only those with library cards will be able to check out materials.
4. Britni is still trying to get quotes for new furnace and a/c units.

BUILDING AND GROUNDS COMMITTEE

No report.

FINANCE COMMITTEE

No report

LIBRARY COMMITTEE

No report.

MISCELLANEOUS

- Britni will contact Eric Strackbein about snow removal this year.

Barb made a motion to adjourn. Motion carried. The next regular meeting will be held on Tuesday, November 20, 2018, at 5 p.m.

Respectfully submitted,

Barb Knight