

The board of Trustees of the Schmaling Memorial Public Library met in regular session on Tuesday, Sept. 18, 2018 at 5 p.m. Teresa called the meeting to order.

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

Tom Senneff presented the 2018/2019 Budget and Appropriations Ordinance. Budgeted expenses will be \$140,215. Nancy motioned to approve and Sandy seconded. He also presented the Resolution to Seek Construction and Maintenance Tax Levy. Nancy motioned to approve - Kathy seconded. Britni will have it published in the Fulton Journal.

A motion was made by Kathy to approve the minutes of the August 21, 2018 meeting. 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.

There was discussion about bills for the air-conditioning which is 21 years old and should be replaced. Paula made a motion to allow Britni to get quotes for that - roll call vote approved it.

LIBRARIAN'S REPORT

1. Britni needed us to approve the new price for non-resident cards that being \$61.00. Nancy made a motion - it was approved and will go into effect 11/1/18.
2. She also brought up the intergovernmental agreement with Unity Christian School for them to be able to get books from the library. It was suggested that there may be a problem with this because of the separation of church and state. Britni will check into the legal aspects of this. If it is ok - we would approve classroom resource materials only - not individuals checking out. A \$25.00 fee was suggested per teacher and Britni will talk with them to see how they want to handle it. (Per teacher or 5 or 6 in the office for teachers to share.) She will report back at the next meeting and we will vote.

BUILDING AND GROUNDS COMMITTEE

No report.

FINANCE COMMITTEE

Tom will be at the next meeting for the Levy Ordinance.

LIBRARY COMMITTEE

No report.

MISCELLANEOUS

1. The annual board dinner was discussed with Oct. 2 at 5:30 PM. being decided on. We will meet at Rastrelli's.
2. Election papers are needing to be filed by Dec. We have two 6 year positions to fill and one 2 year. Jodie and Kathy said that they would continue and file for the two 6 year positions. Barb will not be taking out papers this time, so that position will have to be filled.

Nancy made a motion to adjourn. Motion carried. The next regular meeting will be held on Tuesday, October 16, 2018, at 5 p.m.

Respectfully submitted,

Sandy Hamilton, secretary pro-tem