

The Board of Trustees of the Schmaling Memorial Public Library met in regular session on Tuesday, March 20, 2018 at 5 p.m. Teresa called the meeting to order.

Members present were Nancy Countryman, Jodie Dornbush, Paula Ensinger, Sandy Hamilton, Barb Knight, Teresa Ray and Kathy Quick. Gwen Smith was also present.

A motion was made by Nancy to approve the minutes of the February 20, 2018 meeting. All ayes were heard, and the minutes were approved.

Gwen verbally updated the bill list by removing the second entry for Lectronics \$150. Paula made a motion to pay the bills. The motion carried with a 7-0 roll call vote.

LIBRARIAN'S REPORT

1. Britni had baby Archer on March 10.
2. Board agreed to allow the Whiteside County Senior Center to do testing at the library for iTech phones on the third Thursday of each month at 11am. Texting will take approximately two hours. Gwen will let them know that children may be present during the summer months.

BUILDING AND GROUNDS COMMITTEE

Nancy will check with Barb Dykstra on the bill from Green & Clean. Board wanted some clarification on it.

FINANCE COMMITTEE

1. We have received the \$500 from David and Lida Flikkema Memorial Endowment.
2. On the Grants, Gifts and Memorials Report, the CenterPoint check was for \$86.85.

LIBRARY COMMITTEE

No report.

MISCELLANEOUS

1. Teresa reminded the board that Statement of Economic Interests are due May 1.
2. Teresa will purchase a gift from the board for Britni and Archer.

Nancy made a motion to adjourn. Motion carried. Next meeting will be Tuesday, April 17, 2018 at 5 p.m.

Respectfully submitted,

Barb Knight, secretary