

The board of Trustees of the Schmaling Memorial Public Library met in regular session on Tuesday, May 15, 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 was back.

A motion was made by Kathy to approve the minutes of the April 17, 2018 meeting with one correction. All ayes were heard, and the minutes were approved.

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

LIBRARIAN'S REPORT

1. Britni highlighted that circulation was up.
2. We will be applying for the Flikkema grant due the end of May.
3. The Summer Reading program is coming together well.
4. There will be no Summer Nights this summer.

BUILDING AND GROUNDS COMMITTEE

No report.

FINANCE COMMITTEE

The tax money for this year will be \$97,746.24 and we will receive it later.

LIBRARY COMMITTEE

No report.

MISCELLANEOUS

1. Nancy suggested that it be put in the minutes for May every year the status of committee and officer assignments. The officers will remain as follows for the next year: President - Teresa Ray, Treasurer - Nancy Countryman, Secretary - Barb Knight. All committee assignments will remain the same.
2. The Prevailing Wage Ordinance will be voted on at the June meeting.

Nancy made a motion to adjourn. Motion carried. The next regular meeting will be held on Tuesday, June 19, 2018, at 5 p.m.

Respectfully submitted,

Sandy Hamilton, secretary pro-tem