

The board of Trustees of the Schmaling Memorial Public Library met in regular session on Tuesday, November 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 and Teresa Ray. Kathy Quick was absent. Britni Hartman, librarian was also in attendance.

A motion was made by Sandy to approve the minutes of the October 16, 2018 meeting. 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 has not yet had a chance to speak with Unity Christian School about a possible Intergovernmental Agreement.
2. Britni is still trying to get quotes for new furnace and a/c units.
3. Board agreed to donate the old wooden tables to the food pantry and the two chairs that did not sell to Bargain Bonanza.
4. Eric Strackbein will do the snow removal this year.

BUILDING AND GROUNDS COMMITTEE

No report.

FINANCE COMMITTEE

Nancy presented the Annual Financial Report. Sandy made a motion to approve the report. Roll call vote was 6-0 and the motion passed.

LIBRARY COMMITTEE

No report.

MISCELLANEOUS

1. Teresa will submit the memorial recognition to the newspaper this month.
2. Britni will try to schedule a Staff Holiday Lunch in January.
3. The next regular meeting will be held on Monday, December 17, 2018, at 5 p.m.

Respectfully submitted,

Barb Knight