

**Julia Hull District Library
Board of Trustees
November 19, 2018**

Present: Jason Miller, Sean O'Sullivan, Jackie Schumacher, Jeff Mickey, Kelley Roganowicz, Darrell Ropp, Karl Hall and Director Joanna Kluever

Absent: None

The regular meeting was called to order by President Jason Miller at 6:31 p.m.

Public: None

Secretary's Report: Darrell Ropp moved that the minutes from the October regular board meeting be approved. Jeff Mickey seconded the motion. Motion carried.

Financial Report: The financial report for November was presented, accepted, and filed.

Director's Report and Circulation Report: The Director's report and circulation report were presented, accepted and filed. December programming includes Adult Book Club: Discuss Porter Fox's *Northland* and Young Critics Book Club: C.S. Lewis' *The Lion, the Witch and the Wardrobe*.

Unfinished Business:

- a) **None**

New Business:

- a) **JLC Committee Review:** Discussed
- b) **CD Investment & Discussion of Rates:** Tabled
- c) **Review of FY2018 Annual Financial Report:** Karl Hall moved we accept the FY2018 Annual Financial Report. Jeff Mickey seconded the motion. Roll call: Sean O'Sullivan, yes; Jason Miller, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Kelley Roganowicz, yes; Darrell Ropp, yes; Karl Hall, yes. Motion carried.
- d) **FY2019 Per Capita Grant Discussion Items:** Chapter 8, Public Services and Chapters 6-10 of the "Trustees Facts File" were discussed.

Executive Session: Kelley Roganowicz moved we go into Executive Session at 7:20 p.m. Sean O'Sullivan Seconded the Motion. Darrell Ropp moved we exit Executive Session at 7:29 P.M. Jason Miller seconded the motion. Karl Hall moved we provide the discussed Christmas gifts to the library director and staff. Kelley Roganowicz seconded the motion. Roll call: Sean O'Sullivan, yes; Jason Miller, yes; Jackie Schumacher, yes; Darrell Ropp, yes; Kelley Roganowicz, yes; Jeff Mickey, yes. Karl Hall, yes. Motion carried

Action Agenda:

- a) **Expenditures:** A motion was made by Darrell Ropp and seconded by Jeff Mickey to approve the November expenditures. Roll call: Sean O'Sullivan, yes; Jason Miller, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Kelley Roganowicz, yes; Darrell Ropp, yes; Karl Hall, yes. Motion carried.
- b) **IRS Payment Approval:** A motion was made by Darrell Ropp and seconded by Jeff Mickey to pay the IRS. Roll call: Sean O'Sullivan, yes; Jason Miller, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Kelley Roganowicz, yes; Darrell Ropp, yes; Karl Hall, yes. Motion carried.
- c) **Payroll Expenditures:** Darrell Ropp moved to approve the November 30, December 14 payrolls. Jeff Mickey seconded the motion. Roll call: Sean O'Sullivan, yes; Jason Miller, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Kelley Roganowicz, yes; Darrell Ropp, yes; Karl Hall, yes. Motion carried.

Darrell Ropp moved the meeting be adjourned. Jeff Mickey seconded the motion. Meeting adjourned at 7:33 p.m.

The next meeting of the Board of Trustees will be held on Monday, December 17, 2018, 6:30 pm at Julia Hull District Library, 100 Library Lane.

Sean O'Sullivan, Secretary