

**Julia Hull District Library  
Board of Trustees  
January 21, 2019**

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

Absent: Jason Miller

The regular meeting was called to order by Jackie Schumacher at 6:31 p.m.

Public: None

**Secretary's Report:** Kelley Roganowicz moved that the minutes from the December regular board meeting be approved. Jeff Mickey seconded the motion. Motion carried.

**Financial Report:** The financial report for January 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 Allie Rowbottom's *Jell-O Girls* and Young Critics Book Club: Tanya Lee Stone's *Pass Go and Collect \$200: The Real Story of How Monopoly Was Invented*.

**Unfinished Business:**

- a) **Joint Library Committee Review:** Nothing pressing to report.

**New Business:**

- a) **Recommendation to hire Claire Spahn:** Kelley Roganowicz moved we accept the recommendation to hire Claire Spahn. Jeff Mickey seconded the motion. Roll call: Sean O'Sullivan, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Kelley Roganowicz, yes; Darrell Ropp, yes; Karl Hall, yes. Motion carried.

**Executive Session: None**

**Action Agenda:**

- b) **Expenditures:** A motion was made by Darrell Ropp and seconded by Jeff Mickey to approve the December. Roll call: Sean O'Sullivan, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Kelley Roganowicz, yes; Darrell Ropp, yes; Karl Hall, yes. Motion carried.
- c) **IRS Payment Approval:** A motion was made by Darrell Ropp and seconded by Jackie Schumacher to pay the IRS. Roll call: Sean O'Sullivan, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Kelly Roganowicz, yes; Darrell Ropp, yes; Karl Hall, yes. Motion carried.
- d) **Payroll Expenditures:** Darrell Ropp moved to approve the January 25, February 8 payrolls. Jackie Schumacher seconded the motion. Roll call: Sean O'Sullivan, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Kelley Roganowicz, yes; Darrell Ropp, yes; Karl Hall, yes. Motion carried.

Jackie Schumacher moved the meeting be adjourned. Karl Hall seconded the motion. Meeting adjourned at 7:09 p.m.

The next meeting of the Board of Trustees will be held on Monday, February 18, 2019, 6:30 pm at Julia Hull District Library, 100 Library Lane.

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Sean O'Sullivan, Secretary