

**Julia Hull District Library
Board of Trustees
March 18, 2019**

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

Absent: Karl Hall

The regular meeting was called to order by Jason Miller at 6:36 p.m.

Public: None

Secretary's Report: Jackie Schumacher moved that the minutes from the February regular board meeting be approved. Jeff Mickey seconded the motion. Motion carried.

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

Director's Report and Circulation Report: The director's report and circulation report were presented, accepted and filed. February programming includes Adult Book Club: Discuss Tara Westover's *Educated* and Young Critics Book Club: Kwame Alexander's *Out of Wonder*.

Unfinished Business:

- a) **None**

New Business:

- a) **Joint Library Committee Review:** the committee did not meet.
- b) **Dawn Winters Resignation:** Kelley Roganowicz moved we accept the resignation. Jeff Mickey seconded the motion. Motion carried.
- c) **Reference and Readers' Advisory Policy Review:** The board reviewed and discussed the policy.

Executive Session: None

Action Agenda:

- d) **Expenditures:** A motion was made by Darrell Ropp and seconded by Jeff Mickey to approve the March expenditures. Roll call: Sean O'Sullivan, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Darrell Ropp, yes; Kelley Roganowicz, yes. Motion carried.
- e) **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; Jackie Schumacher, yes; Jeff Mickey, yes; Darrell Ropp, yes; Kelley Roganowicz, yes. Motion carried.
- f) **Payroll Expenditures:** Darrell Ropp moved to approve the March 22, April 5 payrolls. Jeff Mickey seconded the motion. Roll call: Sean O'Sullivan, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Darrell Ropp, yes; Kelley Roganowicz, yes. Motion carried.

Darrell Ropp moved the meeting be adjourned. Sean O'Sullivan seconded the motion. Meeting adjourned at 6:47 p.m.

The next meeting of the Board of Trustees will be held on Monday, April 15, 2019, 6:30 pm at Julia Hull District Library, 100 Library Lane.

Sean O'Sullivan, Secretary