

**Julia Hull District Library
Board of Trustees Minutes
July 15, 2019**

Present: Jason Miller, Kelley Roganowicz, Jackie Schumacher, Emily Beach, Darrell Ropp
Director: Joanna Kluever

Absent: Karl Hall, Jeff Mickey

The regular meeting was called to order by President Jason Miller at 6:03 p.m.

Public: There was no public input.

Secretary's Report: Minutes from the month of June were read, discussed and tabled until August.

Financial Report: The financial report for July was presented, accepted, and filed, with corrections needed.

Director's Report and Circulation Report: The director's report and circulation report were presented, accepted and filed. Programming for the month of August includes Adult Book Club offering of Sy Montgomery's The Soul of an Octopus, while the Young Critics' Club choice is Wishtree. In July, there was an Author Skype that was very well attended, as well as an after-hours movie that was also quite popular. This will be done again in August, with a tween lean, to view the movie *Matilda*. The Fall Festival theme has been announced for this year. It is "Giving Back," and the parade will be at 1:00 on September 29. Storytime in the Park will be on August 8th, and there is a strategic planning meeting being hosted by MCUSD 223 within the month of August.

Unfinished Business:

- a) **End-of-Year Purchasing Proposal:** Joanna has chosen shelving units to add to the juvenile section as well as the adult fiction section; however, she has received two conflicting proposals. A motion was made by Kelley Roganowicz, and seconded by Darrell Ropp to allow up to \$5,000 for the purchase of these additional shelves. A vote was taken by Roll Call and passed unanimously.

New Business:

- a) None

Executive Session: None

Action Agenda:

- a) **Expenditures:** Motion was made by Darrell Ropp, and seconded by Kelley Roganowicz to pay the August expenditures. A vote was taken by Roll Call and passed unanimously.
- b) **IRS Payment Approval:** Motion was made by Darrell Ropp, and seconded by Kelley Roganowicz to pay the IRS for the month of August. A vote was taken by Roll Call and passed unanimously.
- c) **Payroll Expenditures:** Motion was made by Darrell Ropp, and seconded by Emily Beach to pay the August payroll expenditures. A vote was taken by Roll Call and passed unanimously.

Darrell Ropp moved the meeting be adjourned. Jason Miller seconded the motion.

Meeting adjourned at 6:23 p.m.

The next meeting of the Board of Trustees will be held on Monday, Aug 19, 2019, 6:30 pm at Julia Hull District Library, 100 Library Lane, with a budget hearing at 6:15 pm.

Kelley Roganowicz, Acting Secretary