

**Joint Library Committee Meeting
Meridian Community School District 223
Julia Hull District Library
November 1, 2018**

The meeting was called to order at 5:32 p.m.

Present: Marsha Welden, Jason Miller, John Smith, Matt Rhodes, Karl Hall, Director Joanna Kluever, Supt. Caposey

Absent: Jackie Schumacher

Public: None

Secretary's Report: John Smith moved to approve the secretary's report from the September 6, 2018 meeting. Karl Hall seconded the motion. Motion carried.

Director's Report:

- a. Current Circulation & Programming: Participation in the library teen advisory council has been good. The annual trivia night is scheduled for Friday, November 9th .
- b. Technology/Grounds/Maintenance: Two new staff computers need to be installed and dome lighting needs to be addressed.
- c. Other: None

Discussion Items:

- a. School Members' Report: The school district will be considering the tax levy for approval at their next meeting. The Board also recently hosted the IASB fall meeting and received the Illinois School Board Governance Recognition Award.
- b. Library Members' Report: The library has approved the annual tax levy and received second place in the Fall Festival parade.

John Smith moved to adjourn the meeting. Motion seconded by Marsha Welden. The meeting was adjourned at 5:50 pm.

The next meeting of the Joint Library Committee will be held on Thursday, January 10, 2019 at 5:30 p.m. at Julia Hull District Library, 100 Library Lane.

Jason Miller, Secretary