

**Julia Hull District Library
Board of Trustees
April 15, 2019**

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

Absent: None

The regular meeting was called to order by Jason Miller at 6:33 p.m.

Public: Emily Beach attended the regular board meeting to observe. She is a new member of our community.

Secretary's Report: Jackie Schumacher moved that the minutes from the March 2019 regular board meeting be approved. Jeff Mickey seconded the motion. Motion carried.

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

Director's Report and Circulation Report: The director's report and circulation report were presented, accepted and filed. May programming includes Adult Book Club: Discuss Karen Thompson Walker's *The Dreamers* and Young Critics Book Club: Jarrett Krosoczka's *Lunch Lady & the Cyborg Substitute*.

Unfinished Business:

- a) **Reference and Readers' Advisory Policy:** Karl Hall moved we approve the policy. Jeff Mickey seconded the motion. Motion passed.

New Business:

- a) **Non-Resident Fee Renewal:** Jeff Mickey moved we continue with the current policy. Kelley Roganowicz seconded the motion. Roll call: Sean O'Sullivan, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Darrell Ropp, yes; Kelley Roganowicz, yes; Karl Hall, yes. Motion carried.
- b) **Tax Computation Report Review:** Karl Hall moved we schedule the Finance committee meeting on May 20 at 6:00 pm. Darrell Ropp seconded the motion. Motion carried.

Executive Session: None

Action Agenda:

- c) **Expenditures:** A motion was made by Darrell Ropp and seconded by Jeff Mickey to approve the April expenditures. Roll call: Sean O'Sullivan, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Darrell Ropp, yes; Kelley Roganowicz, yes; Karl Hall, yes. Motion carried.
- d) **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; Karl Hall, yes. Motion carried.
- e) **Payroll Expenditures:** Darrell Ropp moved to approve the April 19, May3 and May 17 payrolls. Jeff Mickey seconded the motion. Roll call: Sean O'Sullivan, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Darrell Ropp, yes; Kelley Roganowicz, yes; Karl Hall, yes. Motion carried.

Jeff Mickey moved the meeting be adjourned. Karl Hall seconded the motion. Meeting adjourned at 6:59 p.m.

The next meeting of the Board of Trustees will be held on Monday, May 20, 2019, 6:30 pm at Julia Hull District Library, 100 Library Lane.

Sean O'Sullivan, Secretary