

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

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

Absent: Kelley Roganowicz, Karl Hall

The regular meeting was called to order by Jackie Schumacher at 6:32 p.m.

Public: None

Secretary's Report: Jeff Mickey moved that the minutes from the January regular board meeting be approved. Jason Miller seconded the motion. Motion carried.

Financial Report: The financial report for February 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 Abby Geni's *The Wildlands* and Young Critics Book Club: Andrew Clements' *Frindle*.

Unfinished Business:

- a) **None**

New Business:

- a) **None**

Executive Session: None

Action Agenda:

- b) **Expenditures:** A motion was made by Darrell Ropp and seconded by Jeff Mickey to approve the February expenditures. Roll call: Sean O'Sullivan, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Darrell Ropp, 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; Darrell Ropp, yes. Motion carried.
- d) **Payroll Expenditures:** Darrell Ropp moved to approve the February 22, March 8 payrolls. Jackie Schumacher seconded the motion. Roll call: Sean O'Sullivan, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Darrell Ropp, yes. Motion carried.

Darrell Ropp moved the meeting be adjourned. Jason Miller seconded the motion. Meeting adjourned at 6:47 p.m.

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

Sean O'Sullivan, Secretary