

**Julia Hull District Library
Board of Trustees
December 18, 2018**

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

Absent: Karl Hall

The regular meeting was called to order by President Jason Miller at 6:31 p.m.

Public: None

Secretary's Report: Kelley Roganowicz moved that the minutes from the November regular board meeting be approved. Jeff Mickey seconded the motion. Motion carried. Jeff Mickey moved that the minutes from the December Executive Session be approved. Sean O'Sullivan seconded the motion. Motion carried. Upon the 6-month Executive Session Review, Kelley Roganowicz moved we keep the Executive Session Minutes closed. Sean O'Sullivan seconded the motion. Motion carried.

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

Director's Report and Circulation Report: The director's report and circulation report were presented, accepted and filed. December programming includes Adult Book Club: Discuss Robin Oliveira's *Winter Sisters* and Young Critics Book Club: Grace Lin's *The Year of the Dog*.

Unfinished Business:

- a) **CD Investment & Discussion of Rates:** Kelley Roganowicz moved that \$120,000 be invested in a one-year CD with Stillman Bank. Jeff Mickey seconded the motion. Roll call: Sean O'Sullivan, yes; Jason Miller, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Kelley Roganowicz, yes; Darrell Ropp, yes. Motion carried.

New Business:

- a) **None**

Executive Session: None

Action Agenda:

- a) **Expenditures:** A motion was made by Darrell Ropp and seconded by Jeff Mickey to approve the December. Roll call: Sean O'Sullivan, yes; Jason Miller, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Kelley Roganowicz, yes; Darrell Ropp, yes. Motion carried.
- b) **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; Jason Miller, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Kelley Roganowicz, yes; Darrell Ropp, yes. Motion carried.
- c) **Payroll Expenditures:** Darrell Ropp moved to approve the December 28, January 11 payrolls. Jeff Mickey seconded the motion. Roll call: Sean O'Sullivan, yes; Jason Miller, yes; Jackie Schumacher, yes; Jeff Mickey, yes; Kelley Roganowicz, yes; Darrell Ropp, yes. Motion carried.

Jeff Mickey moved the meeting be adjourned. Sean O'Sullivan seconded the motion. Meeting adjourned at 7:03 p.m.

The next meeting of the Board of Trustees will be held on Monday, January 21, 2019, 6:30 pm at Julia Hull District Library, 100 Library Lane.

Sean O'Sullivan, Secretary