

NEUSCHAFER COMMUNITY LIBRARY BOARD MEETING

Date: February 11, 2019

Present: Mike Abraham, Ruth Ann Heeter, Bobbi Marks, Betty Ulman, Susan Frick.

Absent: Doug Nowak

The meeting was called to order at 6:01 p.m. by Marks.

Public input: Lloyd Mathison, Friends of the Library, passed out sketches of preliminary plans for changes to the Library provided by Amy McGowan. They are in need of the original blue print plans. Abraham volunteered to call the architect of the original building to request a copy of the plans. These preliminary plans will be presented to the Village Board. It was acknowledged that the heating and cooling areas in the building will need to be reviewed as to how they would impact these sketches.

Minutes: Minutes from the January 7, 2019 meeting were reviewed.

Motion to accept with the correct spelling of the Wohlt family by Ulman second by Heeter to accept. Motion carried.

Treasurers report:

Donation Checking Account (Premier Community Bank) as of 1/31/19 \$52,226.37.

Donation Money Market Account (Farmer's State Bank) as of 1/31/19: \$21,221.91.

Motion by Heeter to accept. Second by Abraham. Motion carried.

Fines and Fees Account as of 1/31/19: \$475.33.

Monthly budget bills were presented for January.

Out of budget bills were presented for January.

Motion by Abraham to accept. Second by Heeter. Motion carried.

The Budget Update Report as of 1/31/19 was presented.

Librarian's Report:

Frick presented the Librarian's Report for January and the calendar for the month of February. Frick also presented a flyer produced for distribution: Things you may not know about the library.

Old Business:

New Business: Frick presented the Public Library Annual Report to the State. Motion by Abraham, second by Ulman to approve the report. Motion carried.

Motion by Abraham, second by Ulman to reissue a check to Scholastics from the Donation Account to replace missing check #2037. Motion carried.

There will be no Board meeting in March.

Frick announced that the OWLS Board would like to attend our July meeting.

Adjournment:

Motion to adjourn the meeting at 6:29 p.m. by Abraham. Second by Ulman. Motion carried.

Next meeting: April 8 at 6 p.m.

Respectfully submitted, Ruth Ann Heeter, Secretary