

## NEUSCHAFER COMMUNITY LIBRARY BOARD MEETING

Date: June 10, 2019

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

The meeting was called to order at 5:02 p.m. by Marks.

**Public input:** None.

**Minutes:** Minutes from the May 13, 2019 meeting were reviewed.  
Motion to accept by Abraham, second by Nowak. Motion carried.

**Treasurers report:**

Donation Checking Account (Premier Community Bank) as of 5/31/19 \$56,719.65.  
Donation Money Market Account (Farmer's State Bank) as of 5/31/19: \$21,284.79.  
Motion by Heeter to accept. Second by Nowak. Motion carried.

Fines and Fees Account as of 5/31/19: \$819.20.  
Monthly budget bills were presented for May.  
Out of budget bills were presented for May.  
Motion by Heeter to accept. Second by Ulman. Motion carried.

The Budget Update Report as of 5/31/19 was presented.

**Librarian's Report:**

Frick presented the Librarian's Report for May and the calendar for the month of June.

**Old Business:**

We have received two applications for the position of Librarian.

**New Business:**

The floor in the Library's entrance needs replacement. The Village will look into the cost.  
Question arose as to who pays for this: The Village or the Library.  
The election of officers needs to be on the agenda for the next meeting.

**Adjournment:**

Motion to adjourn the meeting at 5:25 p.m. by Abraham. Second by Heeter. Motion carried.

**Next meeting:** July 8 at 5 p.m.

Respectfully submitted, Ruth Ann Heeter, Secretary