

NEUSCHAFER COMMUNITY LIBRARY BOARD MEETING

Date: August 12, 2019

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

The meeting was called to order at 8 a.m. by Abraham.

Public input: None.

Abraham introduced our new Library Director, Natalie Snyder.

Minutes: Minutes from the July 8, 2019 meeting were reviewed.
Motion to accept by Ulman, second by Marks. Motion carried.

Treasurers report:

Donation Checking Account (Premier Community Bank) as of 7/31/19 \$57,743.62.
Donation Money Market Account (Farmer's State Bank) as of 7/31/19: \$21,316.83.
Motion by Marks to accept. Second by Nowak. Motion carried.

Monthly budget bills were presented for July 8-Aug 6.
Motion by Marks to accept. Second by Nowak. Motion carried.

The Budget Update Report as of 7/31/19 was presented.

Librarian's Report:

Snyder presented the Librarian's Report outlining activities since August 1st and initial goals for beginning her position.

Old Business:

Marks reported that tiles have been found to replace damaged ones in the Library entrance and the Village Hall front entry. Repair will take place soon.

New Business:

Abraham reported that the Treasurer's role and duties will be condensed with the use of Quick Books moving forward.
Discussion was held to determine the meeting dates for October and November.
They will be: Oct 7 at 8 a.m. and Nov 4 at 8 a.m.
Motion by Nowak, second by Ulman to add Natalie Snyder to all Library financial accounts.
Motion carried.

Adjournment:

Motion to adjourn the meeting at 8:17 a.m. by Ulman. Second by Nowak. Motion carried.

Next meeting: September 9 @ 8 a.m.

Respectfully submitted, Ruth Ann Heeter, Secretary