

A regular meeting of the McGregor Library Board was called to order at 5:30 p.m. by President Tom Sinclair.

The December minutes were approved as read.

Michael made the motion to approve the Treasurer's and Librarian's report, seconded by Vickie and carried.

Michael made the motion to approve the bills' seconded by Terri and carried.

OLD BUSINESS:

UPDEGRAFF / MCGREFOR PUBLIC LIBRARY FOUNDATION

Terri had received a email stating that the bill may soon be going to the Attorney General. Other than that nothing new at this time.

ROOF UPDATES

Michelle said that the roof had been leaking again in the same place and she was unsure if she should contact Doug when this happens in the future.

Tom said to let him know and he will pass the information onto the city. Tom also is going to talk to Lynette about having the windows re-caulked to see if this will correct the problem.

OTHER

Eagle Project:

Neil Dodgen showed us the plans and placement of a 8x10 shed that his son Joe will be installing in the back of the library for his eagle project.

NEW BUSINESS:

BUDGET APPROVAL

Terri explained that the cost of the utilities on the budget are for an entire year.

Terri informed us that Michelle will need to be put on an hourly pay beginning July 1st for the 2019 to 2020 Fiscal Year.

For Michelle to stay on Salary she would need to have 2 full time employees working with her.

Terri added and additional \$70.00 to the budget to cover the pay raises if the 3% pay raise is approved by the City Council.

Neil approved the budget for the 2019 - 2020 fiscal year and was second by Michael and carried.

UPCOMING K - 3D SCHOOL VISITS TO LIBRARY

The children from Kindergarten to 3 grade will visit the Library during the month of February.

The Theme this year will be Elephants

LIBRARY REPORT TO CITY COUNCIL, JAN. 16TH - BUDGET AND REPORT


Michael said that he will try to be at the meeting on the 16th.

OTHER:

Nothing

There being no further business, the meeting was adjourned at 6:00 p.m.


Victoria Breitbach, Vice President
Board of Trustees


Board of Trustees

Members present:

Tom Sinclair

Terri Strutt

Neil Dodgen

Michael Hammer

Michelle Pettit, Librarian

Victoria Breitbach