

February 13, 2019

A regular meeting of the McGregor Library Board was called to order at 5:35 p.m. by President Tom Sinclair.

The January minutes were approved as read.

Terri made the motion to approve the Librarian's and Treasurer's reports; seconded by Vickie and carried.

Vickie made the motion to approve the bills and petty cash; seconded by Neil and carried.

OLD BUSINESS

Regarding the Updegraff/McGregor Public Library Foundation, the attorney asked that the county attorney present this to the Attorney General; however, the county attorney felt that someone else should do this. Terri knows who to contact and will be meeting with Anne Osmundson on Friday. Ann will then present this to the Attorney General. David Strutt knows the Attorney General and will call him and ask that he be watching for this.

Roof update: Michelle put out plastic a week ago Monday and has left it out. Tom talked with Lynette and would like to talk with LaCrosse Glass to see if they would look at the windows. Then we can tell Doug if it is the roof or not.

Some of the lights will be replaced with LED lights during the next fiscal year.

We were given a final copy of the budget.

A librarian's report was given to the city council; Michelle gave an overview of the past year.


The shed materials are here for Joe's Eagle Scout project. Once the weather has cleared, the scouts will begin working on it. Joan Burns talked with McGregor Mercantile about deck stain.

NEW BUSINESS

Starting next week the K-3rd graders will be visiting the library.

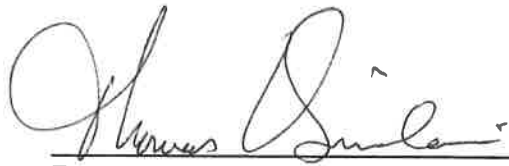
We should post our agenda 24 hours in advance of our meetings.

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


Marsha Bickel, Secretary
Board of Trustees

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A handwritten signature in black ink, appearing to read "Tom Sinclair", written over a horizontal line.

Board of Trustees

Members present:

Tom Sinclair

Terri Strutt

Michael Hammer

Neil Dodgen

Vickie Breitbasch

Michelle Pettit, Librarian

Marsha Bickel