

March 13, 2019

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

The minutes of the February meeting were approved as read.

The Librarian's and Treasurer's reports were studied. Vickie made the motion to approve these reports; seconded by Michael and carried.

Michael moved to approve the bills and petty cash; seconded by Neil and carried.

OLD BUSINESS

Regarding the Updegraff/McGregor Public Library Foundation: David Strutt sent an email to Tom Miller and a copy to Terri explaining about the Updegraff history. Terri met with Anne Osmundson and gave her a packet of information.

Roof update: The roof is still leaking. Tom hasn't contacted La Crosse Glass but will talk with a contractor.

NEW BUSINESS

Neil informed us of the upcoming Eagle Scout project. A platform was put in on Monday and everything should be weather proof. The shed will be installed on Thursday, March 14.

The K-3rd grades school visits are going well. The 3rd graders will still be coming in April and May.

There being no further business, the meeting was adjourned at 5:47 p.m.



Marsha Bickel, Secretary
Board of Trustees



Tom Sinclair, President
Board of Trustees

Members present:

Tom Sinclair Neil Dodgen
Michael Hammer Vickie Breitbach
Michelle Pettit Librarian Marsha Bickel