

May 8, 2019

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

The minutes of the April meeting were approved as read.

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

Terri moved to approve bills and petty cash; seconded by Vickie and carried.

### OLD BUSINESS

Regarding the Updegraff/McGregor Public Library Foundation: Terri heard from Anne Osmundson but she hasn't received any information yet. She will keep us informed.

Roof updates: The ceiling tiles are stained by the fireplace; however, if the tiles are old it might be an old stain.

Michelle and Michael went to the County Librarians' meeting. They talked about the Round Robin and different legislation. They also talked about the rotation of officers and that the librarians will be at the county fair.

### NEW BUSINESS


Michelle had a calendar for the summer reading program showing the programs and also places on the calendar where the children can keep track of minutes read.


The third graders have completed their library visits.

Julie Mansfield bought flowers and planted them in the library planters.

We should look at our terms of office. They are 6 year terms. Terri, Millie and Marsha's terms expire in 2020. Tom and Vickie's expire in 2022 and Neil's in 2024, since he is replacing Don Gordon.

There being no further business, the meeting was adjourned at 5:45 p.m.

  
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Marsha Bickel, Secretary  
Board of Trustees

  
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Tom Sinclair, President  
Board of Trustees

Members present: Tom Sinclair, Terri Strutt, Vickie Breitbach, Michael Hammer,  
Neil Dodgen, Michelle Pettit, Librarian, Marsha Bickel