

June 12, 2019

A meeting of the McGregor Library Board was called to order at 5:30 p.m. by President Tom Sinclair. A quorum was not present. The minutes, librarian's and treasurer's reports for May will be approved at the July meeting.

OLD BUSINESS

There was nothing new to report on the Updegraff/McGregor Public Library Foundation.

Curt Bucknell of CB Construction stopped in to check on the roof. He told Michelle to let him know the next time it is raining so he can track back where the water is coming in. He suspects he may find a low spot off the beams. He doesn't think that it is coming in at the windows. He noted the flashing is also coming off and needs new fasteners. Curt will also be in to fix the front door that hasn't been working properly since the tornado.

NEW BUSINESS

Summer Reading has started. Kids are turning in minutes and picking out books, reading brag tags and beads for their "Read and Bead" reading tallies. The Clayton County Librarians will assist with the first school age program called "Astronaut Training" tomorrow. Michelle will attend two other libraries this summer to assist with their programs.

New Board Member: Tom will ask Janine DuCharme.

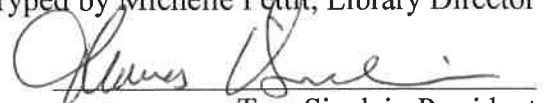
Little Pocket Park Memorial Park in memory of Roger Witter is being put into the lot next to the library. There will be a small stage, picnic tables and bike racks. Artesian Park will be accessible to the Pocket Park once a set of stairs are installed.

Michelle has been utilizing the storage space of the new shed installed as Joe Dodgen's Eagle Scout project.

There being no further business, the meeting was adjourned at 5:55 p.m.

As submitted by  
Marsha Bickel, Secretary  
Board of Trustees

  
Typed by Michelle Pettit, Library Director

  
Tom Sinclair, President  
Board of Trustees

Members present:  
Tom Sinclair  
Terri Strutt  
Marsha Bickel  
Michelle Pettit, Librarian