

**McGregor Library Minutes
December 11, 2019**

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

The November minutes were approved as read.

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

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

OLD BUSINESS:

UPDEGRAFF / MCGREFOR PUBLIC LIBRARY FOUNDATION

Nothing New to discuss at this time.

Books & Baskets Silent Auction

We had 33 baskets which brought in \$2091.00. This was financially our best year since we started the Books and Baskets fundraiser.

Roof

No leaks during the past month.

Other

Curt Bucknell said that he was able to find ceiling tiles that will work in the conference room.

Several lights are out in the Library and conference room.

Tom will take care of replacing them along with the heat tape on the roof.

NEW BUSINESS:

Budget

The budget was reviewed. Neil made the motion to approved the budget seconded by Janine and carried.

Holiday Bonuses

Michael made the motioned and seconded by Terri and carried that Michelle will receive a holiday bonus of \$125.00, and that Jane and Pam will receive \$100.00.

OTHER

Michelle has begun the process of moving the books for the new shelving that will arrive in January for the Marsha Bickel memorial. Any unused bookshelf's will be stored in the shed.

The meeting was motioned for adjournment at 5:56 by Vickie and carried.

Members present:

Tom Sinclair
Terri Strutt
Neil Dodgen
Michael Hammer
Janine DuCharme
Michelle Pettit, Librarian
Victoria Breitbach

X 

Minute Preparers Signature
Victoria Breitbach, Vice President

X 

Board of Trustee signature
Tom Sinclair, President