

April 10, 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 March meeting were approved as read.

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

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

**OLD BUSINESS**

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

The roof is still leaking. Tom will talk with the contractor.

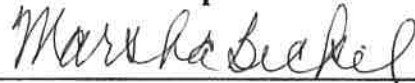
Joe Dodgen's Eagle Scout project is complete. The shed has been installed and is staying dry. The padlock is on and Neil has keys for Michelle.

**NEW BUSINESS**

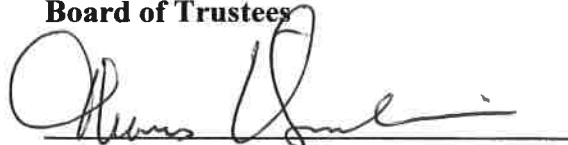
Turner Park Baskets: Janet Hallberg asked if the baskets can be at the library again; the Board agreed.

The Clayton County Library Association spring meeting will be Tuesday, April 23 at 7:00 p.m. in Elkader.

There being no further business, the meeting was adjourned at 5:40 p.m.



Marsha Bickel, Secretary  
Board of Trustees



Tom Sinclair, President  
Board of Trustees

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