

July 15, 2019

A postponed meeting of the McGregor Library Board was called to order at 5:30 pm by President Tom Sinclair. The regular scheduled meeting on July 10th, did not have a quorum.

The May and June Minutes were approved as read. Vicki made a motion to approved the May & June Librarian's & Treasurer reports, second by Michael and carried. Michael made a motion to approve the May & June Bills & Petty cash for payment, second by Vicki and carried.

Old Business

The Attorney General's office responded to our request that the Updegraff funds continue to be allowed to be invested out of state as they were when the funds were given to the McGregor Public Library in 1953. The Attorney General's office stated that the funds should be invested per Iowa Code. Vicki made the motion to take no further action against the City of McGregor, second by Neil and carried with a 4-1 vote.

Our one year CD (2.15%) matures on 9/29/2019. We are going to investigate finding an institution that complies with the state requirements that can give us a better return.

Curt Bucknell repaired the front door and the interior main entrance door. The front door has not worked properly since the tornado. Curt also looked at the roof and found that it is leaking in a different area than he thought. He's going to contact Decorah or LaCrosse Glass to have them look at the windows.

New Business

Thursday July 18th is the summer reading carnival. Reading logs will continue until the end of the month. Jane had low attendance at one of her Thursday activities due to rain, so she may do a make-up date for her session on electricity.

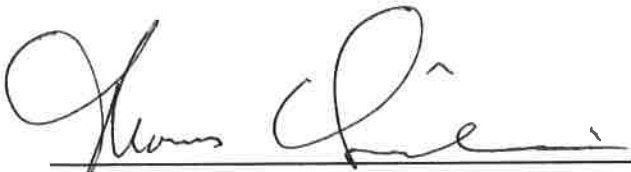
The Pocket Park was dedicated on July 11th.

Cost of living raises for the city employees are delayed because not all employee evaluations have been completed. Raise will be retroactive to July 1, 2019.

Being no further business, the meeting was adjourned at 6:00 pm.



Terri Strutt, Secretary pro-tem Board of Trustees



Tom Sinclair, President
Board of Trustees

Members present: Tom Sinclair, Terri Strutt, Neil Dodgen, Michael Hammer, Vicki Breitbach
Michelle Pettit, Library Director