

McGregor Library Minutes
January 08, 2020

A regular meeting of the McGregor Library Board was called to order at 5:30 PM by President, Tom Sinclair. The December minutes were approved, as read.

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

Neil made the motion to approve the prior month's bills; seconded by Stephanie; and carried.

OLD BUSINESS:

Updegraff / McGregor Public Library Foundation

Nothing new to discuss at this time.

Roof

Following recent repairs and a couple good rainstorms, there were no leaks observed. Tom will try to get heat tape put on the roof in the near future.

Budget

Budget will be presented and Michelle will provide Annual Summary report at the City Council Meeting next Wednesday, January 15th.

Other

Tom will be replacing the burnt-out fluorescent light bulbs in the near future.

NEW BUSINESS:

Marsha Bickel memorial shelving

Old shelves are cleared and ready to put into storage.

Delivery and installation of the new shelving units are planned for the last week of January. Board members will be updated on progress, during the installation.

Michelle discussed new shelving layout options, and Board agreed that library staff can use their best judgement for final layout.

Other

School class library visits will be starting in mid-February.

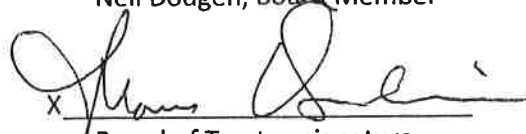
The meeting was motioned for adjournment at 5:56 by Terri and carried.

Members present:

Tom Sinclair
Terri Strutt
Neil Dodgen
Janine DuCharme
Stephanie Jones
Michelle Pettit, Librarian



Minute Preparer's Signature
Neil Dodgen, Board Member



Board of Trustee signature
Tom Sinclair, President