

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

The August minutes were approved as read.

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

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

OLD BUSINESS:

UPDEGRAFF / MCGREFOR PUBLIC LIBRARY FOUNDATION

Terri had given Lynette a letter about transferring the Updegraff funds to the McGregor Library Foundation so that we would be able to invest the funds with the Greater Foundation of Dubuque Mutual Fund. This was discussed at the August Council meeting. The following is from the minutes of the August City Council meeting. "The attorney general's opinion was the object of the suit, the opinion concluded the funds are public funds and must be invested as such. No further action taken."

Terri talked with Mark Groom from Central State Bank and was quoted a CD rate of 2.02% for 5 months with a minimum deposit of 100,000.00. This rate is guaranteed until the 29th of September when our CD will come up for renewal.

Terri made the motion to place 100,000.00 with Central State Bank and to leave the remainder with a one year CD at Interstate Federal Savings Bank, seconded by Michael. Tom will check with Lynette to see if we need to have this approved by the city council before proceeding.

ROOF

The roof is still leaking with during heavy downpours.

BOARD MEMBER RECRUITMENT. BOARD SECRETARY

Michelle will ask Stephanie Jones if she would be interested in joining the library board. Another person of interest is John Stencil.

OTHER OLD BUSINESS

Mariah Moser has donated a portion of her Nugget Award back to the library.

NEW BUSINESS:

Memorials

Marsha Bickel Memorials: Dan and Family would like for her memorial to be used inside of the library, such as new shelving or juvenile seating. Michelle will check with Library Furniture International for suggestions and costs for the memorial.

Michelle will also check on the cost of replacing 2 tables. The 2 tables have been at the library since the 1960's and are showing great wear and tear and are in need of being replaced.

Other suggestions were a bronze statue or that we talk with Joe Milewsky who did the work on the R.D. Witter Memorial Pocket Park to see if it is possible for do a pergola for the back deck as a school project.

LIBRARY CARD POLICY

The policy requires that a photo ID is required in order to acquire a library card. This policy makes it difficult for individuals from the group home in the area to apply for one. This will be tabled until next month, until Michelle can check with other libraries to see how they deal with this situation.

OTHER

Interstate Federal Savings Meeting Room Yearly Renewal: It was motioned by Terri and seconded by Michael that we accept the renewal of the meeting room for \$1200.00.

Book Sales at the library will be held the first 2 weekends in October. Books, magazines and tables are needed

The next County Library Meeting will be held at the Farmersburg Library on October 22,2019 at 7 pm.

The meeting was adjourned at 6:20 pm

Members present:

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

X _____

Minute Preparers Signature
Victoria Breitbach, Vice President

X _____

Board of Trustee signature
Tom Sinclair, President