

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

The July minutes were approved as read.

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

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

### **OLD BUSINESS:**

#### **UPDEGRAFF / MCGREFOR PUBLIC LIBRARY FOUNDATION**

Kathy from Interstate Federal Savings and Loan Association contacted Terri and informed her that our Updegraff CD that is currently earning 2.15% will be coming due September 29th. The new CD rate as of August 14th is 2% for up to \$25000.00 for 1 year. Kathy informed her that the CD rate may be even lower if we wait until September. Kathy said that she will check to see if it is possible to see if we can roll over our CD sooner so that we can place it in a higher rate CD. She will contact Terri to let her know if this is possible at this time and if there will or will be a charge for the change. Terri supplied us with the following rates available at this time for comparison. Central State Bank CD is 2.03% for 5 months.

Terri also checked into the Greater Foundation of Dubuque Mutual fund, but we are not able to invest with them as the money is considered to be city money. MJ Smith gave us a sample of a letter that we could use to request that the city transfer the funds to the Library Foundation. At that time we would be able to invest in the Greater Foundation of Dubuque.

#### **ROOF and Front Door**

Curt from Curt Bucknell Construction fixed the front door and replaced the batteries in the Automatic door opener.

#### **SUMMER READING PROGRAM**

The reading program was very popular this summer with about 60 kids turning up for the program. 27 kids were very busy and active with the program while others attended the activities without doing the reading program. Very popular this year was the "Books for Incentive", and the "Read and Bead Brag Tags".

Pam Montgomery donated \$150.00 to the library for the summer Reading Program and requested that a \$100.00 Nugget Award scholarship be given to the top reader. It is in honor of the cat Nugget that would visit the library.

Our Proud winner this year was Mariah Moser. Congratulations Mariah.

Pam Montgomery did not mention if this would be a yearly donation or a onetime gift.

OTHER OLD BUSINESS

Tom welcomed and introduced our new board member Janine DuCharme

NEW BUSINESS:

DECK

Joan Burns powered washed, sanded, stained and sealed the deck. This was a much needed improvement. Joan also planted several bushes and landscaping.

Joan suggested that a canopy would be a great addition to the deck and gave us a brochure for canopies for us to look at.

Michelle will send Joan a thank you note.

MEMORIAL BENCH

Don and Ruth Memorial Bench: Teresa Burs Champion, family and friends will be donating a memorial bench for Don and Ruth Brus. It will be placed in front of the library facing the R.D. Witter Memorial Pocket Park.

BOARD MEMBER RECRUITMENT

We are in need of 1 additional board members. It was suggested that we table this until next month so that we may come up with a list of individuals that may be interested in the position.

OTHER

Marsha Bickel Memorials: We will contact Dan to see if he has any recommendation as to how they would like for us to use the memorials donated in Marsha's name. One suggestion would be to place a pergola or some sort of deck cover.

There being no further business, the meeting was adjourned at 6:00 p.m. by Tom Sinclair.

**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