

G. E. Bleskacek Family Memorial Library Library Board Meeting February 5, 2020 Minutes

Present: Megan Taylor, Kim Summerfield, Tricia Stuckert, Shirley Meindel, Kellie Anderson, Nancy Paulson, Jason Bauch, and Florence LaBeau

Absent: Julie Anderson

Vice President Jason Bauch called the meeting to order at 6:01 PM.

Public Comment:

- None

Friends of the Library Report:

- Book sale February 6-8.

Secretary's Report:

The minutes from the January meeting were reviewed. Motion made by Shirley Meindel and seconded by Kim Summerfield to approve the minutes. Motion carried.

Treasurer's Report:

- Current Balance in the NOW Checking Account \$14,729.91
- Current Balance in the Money Market Account \$46,262.98

Motion made by Tricia Stuckert and seconded by Nancy Paulson to accept the Treasurer's Report. Motion carried.

Motion made by Jason Bauch and seconded by Kim Summerfield to pay the bills for the month of January. Motion carried.

Director's Report:

- See report.

2019 Final Budget Report:

After discussion on the 2019 Final Budget Report, the Director will rework the 2020 budget and present at the March meeting for review.

2019 Library Annual Report:

The 2019 Library Annual Report was reviewed. Motion made by Kim Summerfield and seconded by Shirley Meindel to approve the 2019 Library Annual Report including the change to Tricia Stuckert's address. Motion carried.

Motion made by Kim Summerfield and seconded by Tricia Stuckert to adjourn the meeting at 6:30 PM. Motion carried.