

G. E. Bleskacek Family Memorial Library Library Board Meeting January 2, 2020 Minutes

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

President Julie Anderson called the meeting to order at 6:00 PM.

Public Comment:

- None

Friends of the Library Report:

- Planning winter book sale in February.

Secretary's Report:

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

Treasurer's Report:

- Current Balance in the NOW Checking Account \$5,286.07
- Current Balance in the Money Market Account \$47,033.00

Motion made by Jason Bauch and seconded by Julie Anderson to accept the Treasurer's Report. Motion carried.

Motion made by Tricia Stuckert and seconded by Kim Summerfield to pay the bills for the month of December. Motion carried.

Director's Report:

- See report.

Overview of 2020 Donation Funds:

- The Director shared how the received 2020 donations will be allocated.

Election of Board Member Officers:

Tricia Stuckert nominated Julie Anderson for President and seconded by Shirley Meindel. Motion carried.

Tricia Stuckert nominated Shirley Meindel for Treasurer and seconded by Kim Summerfield. Motion carried.

Julie Anderson nominated Tricia Stuckert for Secretary and seconded by Nancy Paulson. Motion carried.

Kim Summerfield nominated Jason Bauch for Vice President and seconded by Julie Anderson. Motion carried.

Motion made by Kim Summerfield and seconded by Tricia Stuckert to adjourn the meeting at 6:25 PM. Motion carried.