

Minutes for  
Library Board of Trustees  
Regular meeting – February 26, 2019

1. Call to Order
  - a. 5:01 pm
2. Roll Call
  - a. Alice, Alicia, Julie, Raylene, and Dan (minutes).
3. Approval of Agenda
  - a. Raylene 1<sup>st</sup>, Julie 2<sup>nd</sup>. All in favor.
4. Public Comment
  - a. No Public present.
5. Approval of minutes
  - a. Raylene 1<sup>st</sup>, Julie 2<sup>nd</sup>. All in favor.
6. Review Bills and Budget
  - a. Passed during meeting, no questions/discussions raised.
7. Directors Report
  - a. Reports and statistics included in packet
  - b. MLA updates included in packet.
  - c. Toddler time is going well.
  - d. K-6 story time was scheduled during our anniversary party. We had around 10 kids to do crafts with Tamie. About 85 people altogether showed up for our open house. Next story time is March 9<sup>th</sup>.
  - e. Lego club was cancelled due to weather.
  - f. Teen book club just had one show up. Only one more is scheduled.
  - g. Teen council in January was cancelled due to snow days. February they watched a movie (Dr. Strange).
  - h. Book Club read Mansfield Park for February and starts 'Secrets of the Lighthouse' for March. (Book club averages 12-15 readers, with 6-8 attending the book club review).
  - i. Coffee N Canvas is March 22<sup>nd</sup> @ 6pm. Registration required.
  - j. Pilcrow grant update. Big reveal went well scheduled it for the open house. Sent the final report to them today.
  - k. Junior High classes did not come in January due to weather and so far the same for February.
  - l. Abbie went to visit Ransom library to talk about their Escape Room.
  - m. Started working on the BISAC project. I have all the subject headings down. Next step is relabeling and re-arranging the books. Signage is on my Friends of the Library wish list.
  - n. 180 year birthday for Martin. Committee update: working with the resource center. Clean Slate is coming back, another band is checking their scheduled. Scott K is doing a history presentations. The HS is trying to get a group together to do a skit. Each business/group/organization will have the opportunity to put out a table with information. The resource center is going to have a game center.  
***Date is July 13<sup>th</sup>.***

