Call to Order/Roll Call
President Earl Thompson called the meeting to order at 6:30 PM at the library. Also present were Peggy Stortz, Dianne Allendorf, Maria Rector, and Library Director Nita Burke. Ginni Yarbrough was excused.

Review of Agenda Items
Dianne asked that The Review of Agenda Items be moved to allow the minutes of the 4/16/19 meeting, #10 Consent Agenda, to be approved so that the new board members could then be sworn in to participate in the remainder of the meeting.

Approval of Minutes of the 4/16/19 Meeting
In regard to the minutes of 4/16/19, Peggy asked that it go on the record that she feels it is not acceptable, and that the board is not being financially responsible, when the financial statements from Wagner Accounting are not accurate and when the former director is still authorized as a signer for the library credit card.
It was noted that the Friends Agreement was inadvertently left off of the agenda, but as it first needs to go to the policy committee no action could be taken regardless. Peggy moved to approve the minutes of 4/16/19, and Maria seconded the motion which carried.

Oath of Office for Newly Elected Trustees by the Secretary
The Oath of Office was taken by Earl Thompson, Dianne Allendorf, Alice McMahon, and Craig Albaugh.

Election of Officers
Earl read the duties of each officer, and nominations were taken from the floor with the following results:
President: Earl Thompson
Vice-President – Maria Rector
Treasurer – Craig Albaugh
Secretary – Dianne Allendorf

Following the election, Peggy submitted her resignation due to her concern with, and inability to continue on the board due to the lack of fiscal responsibility. Earl stated that this would be discussed later in the meeting during his and Nita’s report. No action could be taken on the resignation as it was not on the agenda.

Call to Order
President Earl Thompson called the meeting to order at 6:55 PM. Also present were Dianne Allendorf, Maria Rector, Craig Albaugh, Alice McMahon, and Library Director Nita Burke.

Citizen Comments
Tim Doser and Kathy Leonard from the Friends were present. Tim asked what was taking so long to get the next batch of papers to Northern Micrographics. Carter Newton has been out of town, and we have not been notified that the last batch is ready to be picked up. Nita will have Rachel check into this.
It was asked who ultimately has oversight of the project, and it was discussed that it might make sense that it would be Ginni. Earl and Nita will look into this.
The Four Officers, Earl, Maria, Elaine, and Craig, will sign the signature cards for the banks and for

The lock box. Earl, Maria, Elaine, and Craig will be authorized signers for the credit card.

A penalty, but Craig will check into options and bring them to the next meeting.

We might have to pay

of these options we can access if we have prospective to move ahead with. We might have to pay

Treasurer's Report

Treasurer's Report

Discussion regarding Wagner Accounting will take place again later in the meeting.

Financial Report

Their name could mark an X

put on the door noting that it is important that we have these statistics. People not wanting to sign
is getting marked down. It was suggested to Maria that a sign in sheet be included and that a sign be

It was noted that the Historical Room use statistics were not accurate as not everyone using the room

April 2019. Elaine seconded and the motion carried.

Consent Agenda

Human Resources – Maria & Elaine

Policy – Earl & Elaine

Finance – Earl, Craig, Elaine, Maria & Alice

Committee appointments were as follows:

and Programming Committee be removed from the list of committee's. Motion carried.

Appointments of committees by the President

This function could be best handled by the staff. Craig moved and Maria seconded that the Marketing
Craig stated that he felt we have too many committees. After some discussion and the decision that

Review of comments by Trustees
Friends Report
Kathy Leonard reported that the membership drive is going on and urged board members who have not joined to do so.

The Annual Meeting will be held on June 23\textsuperscript{rd} with a children’s author as the program. The book collection for the Book Sale to be held July 25\textsuperscript{th} – 27\textsuperscript{th} at Crossroads Church is well underway. Help is always appreciated.

Library Director’s Report
Nita distributed the Friends’ Wish List. Craig moved to approve the list as presented and Dianne seconded the motion.

Kathy Leonard asked whether or not Mango is being used. When the numbers were checked, it was found that it is not getting much usage. Nita said she could replace Mango with more Play Aways as they do get a lot of usage.

Craig moved to amend his previous motion to approve the Wish List with the removal of Mango for $2,000.00 and to replace it with more Play Aways at $1,500.00 for a total of $11,465.00. Dianne seconded the motion which carried.

Nita reported that she is looking into options for bags with the library’s and Friends’ logos to be sold at the Book Sale and then for the rest of the year as a fundraiser for digitization. As we are waiting to hear on the $44,000.00 digitization grant, Nita has looked into the possibility of selling some of the Soldiers Monument Association certificates signed by Grant in order to raise funds if needed. As there is a market for them currently, we might want to consider selling some not necessarily just for digitization if we get the grant.

Board President’s Report
Earl reported that we should be seeing the approximately $8,300.00 dollars from the sale of the surface rights on the Oklahoma property soon.

Craig moved to put the proceeds of the sale into the Capital Improvements Reserve Fund. Dianne seconded the motion which carried.

We received notice that one of the companies with which we have oil well leases has filed for bankruptcy. Terry Kurt currently has the information and will do an audit of all the wells.

The Friends Agreement changes were not included on the agenda so there was no discussion.

New board member orientation will be done a half-hour prior to the next board meeting.

COMMITEES
Building & Grounds
Jim Baranski has completed the circulation desk drawings.

Building & Grounds Ad Hoc Committee
The committee did not meet.

Nita was reported that Mr. English, who frequently uses the Historical Room, has donated $2,000.00 for the digitization project.

Finance
As we are getting no response from Tom Wagner, Nita and Earl will be looking into other accounting firms that would be willing and able to take over our financial reporting.
Respectfully submitted,

The next meeting will be June 18, 2019 at 6:30 PM at the library.

Craig moved to adjourn the meeting at 9:34 PM. Earl seconded and the motion carried.

Adjournment

New trustees are reminded to complete the Open Meetings Act Test.

Announcements

Nila shared upcoming program information.

Propositions as we prepare the new budget.

Craig asked Nila to project the cost of adding 1 more hour to everyone’s schedule to use for budget.

The board returned to regular session at 9:27 PM.

Craig seconded the motion which carried.

Craig moved to enter closed session for one or more classes of employees.

Closed Session

Soldiers Monument Certificates
New account information
Friend’s agreements
Budget
New board member
Promotional bags

Suggested Items for Next Agenda

not on the agenda.

Peggy is still a board member as her resignation cannot be acted on until the next meeting as it was

New Business

Old Business

Marketing & Programming

Human Resources

Policy