

SCHALLER LIBRARY BOARD MEETING
MARCH 4, 2020

PRESENT: La Don, Janice, Jackie, Doris, Brenda and Jane.

President Jane Called the meeting to order at 5:00 pm. Doris moved to accept the agenda, La Don seconded, carried.

Jackie read the minutes from the February 5, 2020 meeting. Janice made a motion to accept the minutes as read, Doris 2nd. Carried

Brenda shared the Librarian's Report. Attendance has been up and the use of SILO has been active. La Don moved to accept the Librarian's Report. Janice 2nd. Carried

The Financial Report was given by Brenda. Windows are paid in full. The new "open" sign is up and being used, also paid in full, \$26.99. Brenda had mileage for meetings in Sheldon and Orange City. Jackie moved to accept this report. Doris 2nd. Carried.

OLD BUSINESS:

Weeding is in progress, books not checked out since 2013 are being weeded unless they are part of a series. Brenda averages 10-12 new books per month, so room is needed. The annual book and bake sale is scheduled for April 4, from 9:00 am until 1:00 pm. The bake sale will be a free will donation, books will be sold for \$5.00 per bag.

Kendra Wall has been in contact concerning the replacement of the outside lights for the library. The library will owe \$170.00 for the lights and installation. The remaining expense will be donated by Derick and Kendra.

NEW BUSINESS:

Brenda will send a note to Wayne to see if he wishes to continue as a board member. The Summer Reading Program is being planned for the Tuesdays in June. Bridges is up for renewal at \$438.96 for the 2021. Jackie moved to purchase it again, La Don 2nd. Carried.

Due to schedule conflicts, La don made a motion to move the next board meeting to Thursday, April 2, 2020. Doris 2nd. Carried

Jackie moved to adjourn the meeting at 5:50 pm. Janice 2nd, carried.