

BE Library Minutes 9-18-18

Angie, James, Heather, Gary, Brian, Carolyn present

1. Call to order 7:02 pm
2. Roll call of members
3. Proof of posting
4. Adoption/amendment of agenda
 - Angie motioned to approve the agenda
 - Heather seconded
 - Motion approved
5. Reading and approval of minutes
 - Heather motioned to approve the agenda
 - Gary seconded
 - Motion approved
6. Friends of the Library report
 - Will meet at 5:30 on 9/19/18
 - Poster donation, trivia night, survey are topics on the agenda
7. Treasurer's Report
 - Brian provided his report.
 - Gary motioned to approve the report
 - Heather seconded
 - Motion approved
8. 2019 Budget proposal discussion/action
 - A date for the budget workshop is being set--James and Carolyn will follow up
9. Action on bills
 - Carolyn outlined the bills, Brian wrote the checks, Angie signed off.
 - Angie motioned to approve bills.
 - Brian seconded.
 - Motion approved.
10. Director's Report
 - Music Theater of Madison--Beyond The Ingenue--Beyond the Page S
 - 4 quilts will be presented for Veterans' Day
11. Any other business that may legally be brought before the board
12. Adjournment
 - Gary Motioned to adjourn at 7:51 p.m.
 - Seconded by James
 - Motion approved.