

BE Library Board Meeting Minutes 11-20-18

1. Call to order at 7:01
2. Roll call of members Angie, Brian, Heather, James, Gary, Carolyn present
3. Proof of posting--read
4. Adoption/amendment of agenda
 - Gary moved to adopt
 - Angie--seconded
 - Motion passed
5. Reading and approval of minutes
 - Eliminate....
 - Gary moved to approve both sets of minutes after correction to the 10/16 minutes regarding adoption of the mission and vision.
 - Heather seconded
 - Motion passed
6. Friends of the Library report
 - New book truck to house things for sale in kids section
 - Two donations
7. Treasurer's Report
 - Brian delivered the report.
 - Gary motioned to approve
 - Angie seconded
 - Motion passed
8. 2019 Budget update
 - Library budget approved with the additional 0.5 FTE
9. Action on bills
 - Carolyn presented the bills.
 - Angie presented her school board presentation.
 - Gary motioned to approve
 - Angie seconded
 - Motion passed
10. Director's Report
 - Presentation and discussion
 - Library year end gift--Madison Community Foundation interest could be used for this--staff gift cards?
 - Carolyn will look into this.
 - New audiobook format--starter purchase? 25-40 titles, \$1500-2000. Agreed to use donation money to purchase this.
 - Heather motioned to approve the report
 - Angie seconded
 - Motion passed
11. Any other business that may legally be brought before the board
12. Adjournment
 - Angie motioned to adjourn
 - James seconded
 - Meeting adjourned at 8:09 p.m.