

Meeting Feb 19, 2020

Present: Dave Dengler, Jon Weekley, Jeff Adams, Sara Hart, Michelle Twichell, Mark Twichell, Max Walters, Maureen Saunders, Nin Privitera, Linda Precchl, guest Mayor Doug Essek.

Kathy Peterson and Michael Sheehan were nominated as new members to the Library Board. Their membership is contingent upon a future change in the by-laws. There will be a meeting on March 3, 2020 to change the by- laws.

The minutes of the previous meeting were approved.

The treasurer's report was approved.

Librarian's report. The Kids Take Over the Library Day on Monday Feb. 17, 2020 was a success. 40+ kids were in attendance.

Author visits to the library was discussed. The Board approved a policy change. Authors will now be allowed to sell books and other media during their visit.

March 31, 2020 will be Census Awareness Day.

The Polacek Fund distribution to retirement will be maintained at 5%.

A resolution was passed by the Board. It is resolved that President David Dengler and Vice President Linda Precchl are authorized to sign checks and take financial action on behalf of the library. Former President Peter Clark and Vice President Keith Sheldon no longer have that financial authority.

Max Walters reported that Lawley Insurance needs to be updated about the leak damage in the museum gallery.

The Museum budget for 2020 will need to be reviewed at a future meeting.

Meeting adjourned.