PHYSICALLY PRESENT: Carolyn Bert, Kim Knop, Shirley Kuhn, Cheryn Sutton

ABSENT: Mary Ann Gerlach, Neal Heartling, and Kevin Knop

STAFF PRESENT: Sarah Neal

VISITORS PRESENT: None

President Cheryn Sutton called the meeting to order at 7:07 p.m.

CORRESPONDENCE: None

STANDING COMMITTEE REPORTS:

a. Finance: None

b. Library Policy: None

c. Building and Grounds:
   The sewer system has been backing up again so Cheryn Sutton is planning to check into why this is happening and what needs to be done.

d. Public Relations: None

e. Technology: None

f. Personnel: None

FINANCIAL REPORT:

The Treasurer’s Report was reviewed and a Motion was made by Kim Knop and seconded by Shirley Kuhn to approve it. Motion carried.

LIBRARY DIRECTOR’S REPORT:

a. Staff and Staff Development:
   None.

b. Collection Management:
1. No longer accepting bulk donations.
2. Weeded Western, Mysteries and Teen books

c. Organization of the Library: No
d. Collaboration with Partners/Outreach:
   1. Story Hour - January 26
   2. Adult Programming
   3. Classes receive classroom books
   4. Superhero Day - February 16

e. Administration:
   1. E-rate - 471 finished

OLD BUSINESS: None

NEW BUSINESS: None

CLOSED SESSION: No

ADJOURNMENT:
Cheryn Sutton made the motion to adjourn, Shirley Kuhn seconded it. Motion carried. The meeting ended at 7:22 p.m. Next meeting is on February 19, 2019 at 7:00 p.m.

Respectively Submitted,
Shirley Kuhn, Secretary