

JESUP PUBLIC LIBRARY BOARD OF DIRECTOR'S MEETING
MONDAY, NOVEMBER 25, 2019

The Jesup Public Library Board of Directors met on Monday, November 25, 2019. President John Bergman called the meeting to order at 6 p.m.

Present: Becky Burke, Becky Wehrspann, Tony Lang, Linda Schmit, Angie Sabers, Dana Hummel, Kraig Emick, Trela Rottinghaus, Al VanderHart

Absent: None

Guests: Dawn Vogel, Matt Krivanek

The agenda was reviewed; a motion was made by Kraig and seconded by Angie to approve the agenda. All voted aye; motion carried.

SECRETARY'S REPORT

A motion was made by Dana and seconded by Tony to approve and accept the secretary's report for the October board meeting. All voted aye; motion carried. A motion was made by Linda and seconded by Kraig to approve and accept the secretary's report for the special board meeting (November 11). All voted aye; motion carried.

FINANCIAL REPORT

A motion was made by Dana and seconded by Al to accept the City Clerk's report. All voted aye; motion carried. A motion was made by Al and seconded by Tony to pay the bills, including an updated amount from MidAmerican Energy, Heartland Technology, and salaries. All voted aye; motion carried.

DIRECTOR'S REPORT

- Circulation and patrons served numbers increased; the Library is staying busy.
- The Library will be closed Thursday, November 28 and Friday, November 29 in observance of the Thanksgiving holiday.
- A Holiday Open House will be held Saturday, November 30 from 12-2 p.m. with live music, crafts and refreshments.
- The Library will be closed December 24 and 25, and December 31 and January 1 in observance of the Christmas and New Year's holidays.
- Friends of the Library ongoing fundraiser: Velvet Coffee Co. is selling 'Jesup Public Library Bookworm Blend' coffee, with \$4 from every bag sold coming back to our Library.

COMMITTEE REPORTS

- **Executive Committee:** no report.
- **Outreach Committee:** no report.
- **Facilities & Grounds Committee:** Roofing samples have been received; 1-2 more bids will be forthcoming; long-range budget plan rearranged to accommodate the roofing project.
- **Finance Committee:** The committee will begin reviewing the bills and claims prior to the Board meeting, and in advance of submission to the City.

CITIZEN INPUT

- None

OLD BUSINESS

- Marketing/Logo: Guest Matt Krivanek provided a power point re-cap of his October presentation and answered questions. Work session scheduled for Monday, January 13, 2020 at 6 p.m.

NEW BUSINESS

- December bills: A motion was made by Kraig and seconded by Trela for the Finance Committee to review and pay the bills in December (in absence of a scheduled Board meeting). All voted aye; motion carried.

Our next Board meeting is Monday, January 27 at 6 p.m.

Angie motioned to adjourn at 6:55 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Becky Wehrspann". The signature is written in black ink and is positioned below the typed name.

Becky Wehrspann, Secretary