

JESUP PUBLIC LIBRARY BOARD OF DIRECTOR'S MEETING
MONDAY, JULY 22, 2019

The Jesup Public Library Board of Directors met on Monday, July 22, 2019. Vice President Tony Lang called the meeting to order at 6 p.m.

Present: Becky Burke, Becky Wehrspann, Al VanderHart, Trela Rottinghaus, Angie Sabers, Dana Hummel

Absent: Kraig Emick, Linda Schmit, John Bergman

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

ELECTION OF OFFICERS

A motion was made by Dana and seconded by Trela for all current officers to retain their same positions for the next fiscal year. All voted aye; motion carried.

SECRETARY'S REPORT

A motion was made by Angie and seconded by Dana to approve and accept the secretary's report. All voted aye; motion carried.

FINANCIAL REPORT

A motion was made by Al and seconded by Trela to accept the City Clerk's report and pay the bills. All voted aye; motion carried.

DIRECTOR'S REPORT

- Numbers are up – summer programs – several at the school – have been well attended
- Two Virtual Reality (VR) headsets are available for use in the Library
- New workstations will be installed in September
- Becky B. has begun the Annual Report for the State and has finished her part of the Annual Report for our Board
- Becky B. is pursuing options for cleaning staff

COMMITTEE REPORTS

- **Executive Committee:** committee did not meet
- **Outreach Committee:** Community survey is complete; logo design submissions have been slow so committee is keeping options open
- **Facilities & Grounds Committee:** Approved new desk/workstation to be installed in September. Andy Trumbauer looked at soffits and downspouts (following Mike Fettkether's walk-through evaluation) which will also need to be replaced this fall.
- **Finance Committee:** committee met for Angie Sabers' orientation

CITIZEN INPUT

- Positive feedback received for summer programs

OLD BUSINESS

- Strategic Plan: no new info
- Annual Report: Concerns were shared regarding the Outreach Committee compiling the report, with suggestions made for that responsibility to fall on the Executive Committee, who in turn would ask the Outreach Committee to distribute. The two committees will meet and discuss.

NEW BUSINESS

- None

Our next meeting will be Monday, August 26 at 6 p.m.

Dana motioned to adjourn at 6:25 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Becky Wehrspann".

Becky Wehrspann, Secretary