

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

The Jesup Public Library Board of Directors met on Monday, April 22, 2019. President John Bergman called the meeting to order at 6:00 p.m.

Present: Becky Burke, Becky Wehrspann, Nancy Weber, Kraig Emick, Linda Schmit, Tony Lang, Al VanderHart, Trela Rottinghaus,

Absent: Dana Hummel

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

SECRETARY'S REPORT

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

FINANCIAL REPORT

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

DIRECTOR'S REPORT

- Numbers are a bit down from last year, but still remain strong
- Jesup patrons who make a recommendation for an ebook through Bridges are first to 'check out' the book when it is available
- Annual funds from Buchanan County were received
- Trustee video series will be available online
- Schedule of upcoming programs was shared
- Patron was removed from the Library last week with assistance from Police department
- Discussion on employee resignation

COMMITTEE REPORTS

- **Executive Committee:** Annual Report template is on Citrix. John asked board members to provide feedback (likes, dislikes, etc) on Committee Plan
- **Outreach Committee:** Follow-up with Scout leaders; a few names were shared to contact about designing Library logo, may run ad in newspaper to find interest; Angie Sabers was selected by the Mayor for the Rural position – her name was sent to the County Supervisors for approval.
- **Facilities & Grounds Committee:** Met with Finance committee to develop replacement plan (past 5 years was also considered); door replacement on hold; security cameras were discussed; furniture replacement for SE corner researched.
- **Finance Committee:** Met with Facilities & Grounds; end of year report discussed

CITIZEN INPUT

- Positive feedback on Monday movie selections; strong numbers for several programs

OLD BUSINESS

- Strategic Plan: John shared the summary document from committee goals; asked for input to combine past goals with current suggestions

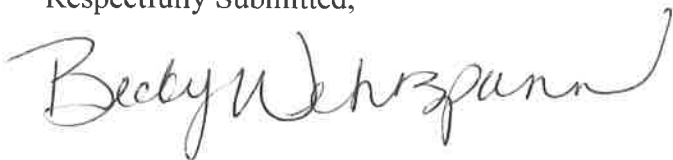
NEW BUSINESS

- Sewer Work: Library will be closed when the sewer lines are being repaired (because water will be shut off)

Our next meeting will be Tuesday, May 28 at 6 p.m. (due to Memorial Day holiday)

Tony motioned to adjourn at 6:50 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