

Minutes of Marshall Library Board – July 10, 2019

Call to Order:

The Marshall Public Library Board of Trustees met in regular session Wednesday, July 10, 2019. President John Tarble called meeting to order at 6:03 PM.

Board members present were John Tarble, Mike Cameron, Kent Hall, Janet Hasten, Jenn Smitley, Melissa Strait, and Herman Wallace. Jody Green and Vickie Wallace were absent.

Alyson Thompson, Director, was also present.

Public Comments:

There were no public comments.

Secretary's Report:

Minutes from the June 12th meeting were reviewed. On a motion by Mike, seconded by Melissa the minutes were approved.

Correspondence:

A note from Damian and Eleanor Macey.

A thank you note from Steve and Beth Mackey for the memorial book donated to the library.

A thank you card from Beth Mackey for thinking of her while planning the library local exhibit 'Changes in rural medicine'.

Officer Reports:

There were no officer reports

Presentation of Bills:

The July invoices were listed and reviewed. On a motion by Mike, seconded by Kent payment of bills in the amount of \$4,302.56 was approved. A roll call vote was taken and recorded as follows: John – Yes, Mike – yes, Kent – Yes, Janet-yes, Jenn – yes, Melissa – Yes, and Herman – Yes.

Librarian's Report:

Alyson presented the Librarian's Report for July, Patron Registration increased by 44, 30 - Resident, 14- District, and 0 - Other. Total Circulation was 3,968 and Door count was 7,430. There were 41 programs with 2,009 in attendance.

Friends of the Library Report:

Friends of the Library next meeting will July 11, 2019 at 5:00 PM

Marshall Area Public Library District Report:

Alyson reported Marshall Area Public Library District next meeting will be August 27, 2019 at 4:30 PM

Directors Report:

Alyson reported the Walldog brackets were installed by Tom Christian on 6/3 and 6/6 to hang the mural; the muralist and his brother attached the mural to the brackets.

Financial report for June 2019 showed a balance of \$106,753.69 consisting of \$41,533.12 in Operations, \$6000.00 in Retirement and \$59,220.57 in Special Reserve.

Unfinished Business:

None

New Business:

On a motion by Herman, seconded by Janet the board will amend the contract for the tax abatement, with the Marshall Area Public Library District, if it becomes necessary.

Other Business:

None

Adjournment:

The meeting was adjourned at 6:34 pm on a motion by Kent, seconded by Jenn

Next meeting will be on Wednesday 8/14/19 at 6:00 pm – 7th and Elm 6:00 PM (IL Time).

Annual Tour – ISU Special Collections in Terre Haute, IN.

Departure time 4:30 PM from Marshall Library.

Mike Cameron, Secretary