

Robert W Rowe Public Library District
Regular Board Meeting held at: Robert W Rowe Library
Date: April 11th, 2019
Minutes Draft

Call to order: By – Jennifer Shugrue Time – 7:15 pm

Trustees present: Catherine Wise, Sue Larson, Lesley LaRock, MaryBeth O’Hara, Lonnie “Ed” Dye, Ilana Larson

Absent: **Guests:** Patti Smith

Open Forum:

Minutes from previous meeting & Special meeting: Reviewed

Financial Report: Reviewed

Special Orders:

A. Development Fee with Village of Sheridan – tabled to May

Committee Reports:

A. Rental Property – no changes, will get invoices from village

B. Strategic Plan Committee – Thinking about doing a community goal planning with all of our districts – business owners, community officials, community members, etc. Patti is contacting RAILS to see if they can help. Looking to do this in June. Strategic Plan goal is December 2019

D. Visionary Committee – meeting in a couple of weeks

E. Policy Committee – Policies are getting reorganized in a new order. Committee will meet again soon to review. Bi-Laws will be next.

Board Development:

A. Trustee Troubles Webinar – internet issues, tabled

Unfinished Business:

A. Library 25th Anniversary Party May 5th – 2:00pm – 4:00pm. Sue will work on fun facts of the library. Scavenger hunt will happen in the library. Will have cookies, cake, punch. Invitations sent out & given out to the community.

B. Other – none

New Business:

A. Swearing in Trustees – no new trustees

C. Other – Discussion of Minimum Wage Increase and what we need to prepare for

Library Director’s Report: See report

Adjournment: Motion to adjourn at 8:11pm by MaryBeth O’Hara seconded by Catherine Wise motion carried.

Respectfully submitted,

X

Lesley LaRock
Secretary