

**Robert W Rowe Public Library District**  
**Regular Board Meeting held at: Robert W Rowe Library**  
**Date: June 13<sup>th</sup>, 2019**  
**Minutes Draft**

**Call to order:** By – Jennifer Shugrue Time – 7:13 pm

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

**Absent:** Ilana Larson **Guests:** Patti Smith, Marc Sims

**Open Forum:** none

**Minutes from previous meeting & Special meeting:** Reviewed

**Financial Report:** Reviewed

**Committee Reports:**

- A. Rental Property – reviewing the inter-governmental agreement
- B. Strategic Plan Committee –next meeting planned
- C. Visionary Committee – still at a standstill for Strategic Plan committee
- D. Policy Committee – July meeting, it will hopefully be finalized

**Special Orders:** none

**Board Development:**

- A. Trustee Troubles – IT training with Marc Sims

**Unfinished Business:**

- A. 2019/2020 Budget – reviewed changes, discussed, Catherine Wise motions to accept the purposed budget for 2019/2020, Sue Larson seconds. Jennifer Shugrue aye, MaryBeth O’Hara aye, Ed Larson aye, Catherine Wise aye, Sue Larson aye, Lesley LaRock aye – motion passes
- B. Director Evaluation – reviewed and finalized
- C. Other – none

**New Business:**

- A. Adopt VP Position wording in Trustee By-laws – motion to adopt revised article 4 of the bylaws. MaryBeth moved, Catherine seconded, all in favor - motion passes
- B. Nominate new VP position – Sue Larson
- C. Other – none

**Library Director’s Report:** See report

**Adjournment:** Motion to adjourn at 10:23pm by MaryBeth O’Hara seconded by Sue Larson motion carried

Respectfully submitted,

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Lesley LaRock  
Secretary