

Robert W Rowe Public Library District
Regular Board Meeting held at: Robert W Rowe Library
Date: August 15th, 2019
Minutes Draft

Call to order: By – Jennifer Shugrue Time – 7:00 pm

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

Absent: Catherine Wise **Guests:** Patti Smith

Open Forum: None

Minutes from previous meeting: Reviewed

Financial Report: Reviewed

Committee Reports:

- A. Rental Property – reviewed the intergovernmental agreement.
- B. Strategic Plan Committee – meeting Aug 20th to prep for the Community Strategic meeting on 28th.
- C. Visionary Committee – this is still currently combined with the Strategic Plan committee.
- D. Policy Committee – edits are in, still getting worked on.

Special Orders:

- A. Budget and Appropriation Ordinance & Certificate – MaryBeth moved to approve Ordinance 20-3, Sue Larson seconded it - MaryBeth aye, Ilana Larson aye, Sue Larson aye, Ed Dye aye, Jen Shugrue aye, Lesley LaRock aye, motion passes.
- B. Audit of Secretary’s records – Sue Larson volunteered and Jennifer Shugrue volunteered. This will be done by end of September

Board Development:

- A. Recap of Per Capita Grant Requirements – requirements have been met.

Unfinished Business:

- A. Other – Patti will talk to First National Bank about a Business CC. Discussed ideas for volunteers and how to support the Friends of the Library.

New Business:

- A. Wells Fargo Trust Update – The trust money is in First National Bank’s hands and they will bring it to the Trust Investment committee and will suggest to us on what we could do with it. MaryBeth will invite Kevin Steward to our next board meeting to discuss his findings.
- B. Other – none

Library Director’s Report: See report

Adjournment: Motion to adjourn at 8:39pm by Sue Larson, seconded by MaryBeth O’Hara, motion carried.

Respectfully submitted,

X

Lesley LaRock
Secretary