

LIBRARY BOARD – MINUTES

September 4, 2018

Present: Sobol, Lytle, Machtan, Mandli, Richards, Payne, Shumway

Absent:

Library Board President Peter Sobol called the Library Board meeting to order at 5:15 p.m. at E.D. Locke Public Library, Room 103.

1. The August 2018 General and Trust Fund bills totaling \$13,782.10 were approved on **motion** by Lytle, second by Payne and carried unanimously.
2. Cox discussed the exemption from 2019 County Levy resolution that was going to the Village Board.
3. The board discussed the joint meeting between the Village and the Library Boards. Topics like the 2019 budget were discussed.
4. An update to the Material Donations policy (adding cassette tapes to the list of items that would no longer be accepted) was approved on **motion** by Mandli, second by Shumway and carried unanimously.
5. The updated 2019 library budget was approved on **motion** by Mandli, second by Payne and carried unanimously.
6. The meeting was adjourned at 6:09 p.m. on **motion** by Machtan, second by Lytle and carried unanimously.

Respectfully submitted,
Heidi Cox, Library Director