

Winchester Library Trustee Meeting

The Winchester Public Library Board of Trustee meeting was held July 26, 2018, in the Community Room of the Library building. In attendance were Dick Smith, Barb Engstrom, Bob Bridges, Ruthann Sather, Blaze Burton, Assistant, and Betty Forster, Director. Absent with notification were Galen Brownnewell and Nancy Johnson.

This meeting was called to order by President Smith at 4:03 pm. Barb moved and Bob seconded the motion to approve the agenda as printed. It was approved on a unanimous voice vote. The June minutes were approved on motion by Bob and second by Ruthann with unanimous voice vote cast.

The Treasurer's report was given with a review of bills paid and approval of bills to pay. The Treasurer's report was filed for audit on motion by Barb, second by Ruthann and a unanimous voice vote. The balance in our checking account as of today, July 26, 2018, is \$27,422.67.

There were six items in the Director's Report: a review of monies spent on DVD's and books; the Loon Watch Poster with a photo of Dave Peters from Rock Lake is being framed by John Wilson; after September 1 the Thursday hours will be from 10-6; the Web page decision was tabled until the August meeting; the NWLS Collection Grant will be turned in after purchasing \$119.25 more in books; and a plaque has been purchased for our donated clock.

Bob complimented Blaze on his face book posts.

The options for investment of trustee funds was postponed until the August 23, 2018, meeting.

Betty explained the current situation regarding the cleaning of the Library building.

Dick noticed that the setting sun reflects off the neon open sign in the window so it looks like we are not open. Ruthann will research signs looking at cost, types, and permanent versus temporary at Ace Hardware in Woodruff.

Bob is resigning from the Board of Trustees effective January 1, 2019. This position will be posted asking for letters of interest from Winchester residents.

The Board of Trustee meeting will be held Thursday, August 23, 2018 at 4 pm.

On motion by Barb with a second from Bob and a unanimous voice vote this meeting was adjourned at 4:45 pm.

Respectfully submitted,

Betty Forster

Acting Secretary