

Sturgis District Library
Board of Trustees Minutes
Tuesday, August 6, 2019

Call to Order/Roll Call: Betty Ross called the meeting to order with the new gavel at 5:15 P.M.

Present: Frank Kalasky, Jill Bobalik, Todd Reed, Gina Whitehead, Mary Beth Brenneman, Beth Bond Carol Wallman and Betty Ross. **Absent:** John Polzin

Approval of Agenda: Approved by consensus

Approval of Minutes: Approved by consensus

Public Comment: None

Bills and Treasurer's Report: Accepted by consensus after suggesting to give the custodian a raise to \$16.00 per hour effective August 1, 2019.

Correspondence: None

Director's Report:

- Door count for June 2019: 4,951 Computer usage June 2019: 742
- Todd attended the August 1, Exchange Club meeting.
- Continued with the book giveaways at the Summer Meet and Eats with approximately 800 books given away.
- Todd and Julie met with the interior designer twice and are now deciding on floor plan and color scheme.
- Circulation Assistant/Inter-Library Loan Specialist has moved away and was replaced with a current staff member who is in college.
- Beatrice Yarbrough is attending an online cataloging class.
- Jennifer Gohlke-Wickey is designing a new website.
- Summer reading finished in July with about 300 students signing up this year.
- Adult Summer Reading had 551 reading slip entries.
- Jackie Milliman and Todd are working on an author series for this fall. One speaker is planned for each of September (True Crime-Cold Cases), October (Holocaust Survivor) and (hopefully) November.
- The computer network has been upgraded with a new firewall and internet speed is now 100mbp from the previous 30mbp.
- Todd is still looking for someone to assemble the bus stop.

Old Business:

1. Betty will sign checks on August 19.
2. The interior should have a preliminary budget and design submitted for our review soon.

New Business:

- Board members are encouraged to review this year's budget and contact Todd with suggestions. Todd is projecting \$100,000 for roof replacement and \$60,000 for interior design.

Adjourned: 6:15 PM

Next Meeting: Tuesday, September 3, 2019 at 5:15 P.M.

Respectfully submitted by: *Jill Bobalik*