

Speedway Public Library – Minutes of the October 3, 2018 Meeting of the Board of Trustees

Meeting Attendees: Darsi Bohr (Director), Bernie Cinkoske (Treasurer), Suzanne Deboer, Richard Meiss (Secretary), Tom Popcheff (Vice President), Scott Speer, and Jennifer Tiffany. Scott Speer and Tina Campbell (President) were excused.

The meeting was called to order at 7:01 PM by Vice President Tom Popcheff. No members of the public were present. The minutes of the September 5th Board meeting were corrected to show that Bernie Cinkoske's board appointment is through the Town Council. The minutes were then approved unanimously. (Suzanne Deboer moved acceptance, with Jennifer Tiffany seconding.)

Director's Report and Items Arising

- The reappointments of Suzanne Deboer and Bernie Cinkoske are being considered by the School Board and the Town Council, respectively.
- The tree trimming on the Library property has been completed. The Fire Department will take care of their trees that are overhanging the Library property.
- The Board approved carpet cleaning by Chem Dry after the Fall book sale and before the anniversary celebration in November.
- The noted author Rosemary Wells will speak on November 7th on the subject of children's books.
- Our celebration will include Donald Davidson, IMS Historian, and the Gordon Pipers.
- Preparations for the annual Christmas Luncheon for Friends and volunteers are underway.

Staff Reports

- The Board reviewed the Staff reports and the usage data from Library operations and found matters to be progressing satisfactorily.

Financial Matters

- Budget preparations for the next year are in progress.
- Cash flow and other financial indicators are all doing well.
- The Board reviewed the Claims and Warrants for September 1 to 30 in the amount of \$71,523.17. Richard Meiss moved acceptance, with Bernie Cinkoske seconding. Approval was unanimous.

New Business

- There was no new business arising.

Adjournment

- There being no further business, the Board adjourned the meeting by unanimous vote at 7:30 PM (Suzanne Deboer moved and Bernie Cinkoske seconded). The next regular meeting will be on Wednesday, November 7, 2018, at 7:00 PM.

Respectfully submitted,
Richard A. Meiss, Secretary