

Speedway Public Library – Minutes of the March 6, 2019 Meeting of the Board of Trustees

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

The meeting was called to order at 7:00 PM by President Tina Campbell. No members of the public were present. The minutes of the February 6th meeting were read and approved. (Tom Popcheff moved acceptance, with Scott Speer secondingd).

Director's Report and Items Arising Therefrom

- We have had a second wave of mouse invasion which was handled by the traps of Orkin and Lynn Gorrell.
- The Board agreed by consensus to renew the Fire Inspection agreement. Per recommendation of the Speedway Fire Department, the current alarm system will be retained in operation as long as it is functional.
- The Friends of the Library will hold an appreciation luncheon in April to recognize members with long service to the Library.

Staff Reports

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

Financial Matters

- Cash flow and other financial indicators are all doing well.
- The Board reviewed the Claims and Warrants for February 1 to 28 in the amount of \$70,234.60. Bernie Cinkoske moved acceptance, with Tom Popcheff seconding. Approval was unanimous.

New Business

- There was no new business arising.

Adjournment

- There being no further business, the Board adjourned the meeting by consensus at 7:15 PM. The next regular meeting will be on Wednesday, April 3, 2019, at 7:00 PM.

Respectfully submitted,
Richard A. Meiss, Secretary