

Schaller Library Board Meeting
February 5, 2020

Present: Rich, Jane, Judy, Janice, Doris, La Don, Carol, Jackie and Brenda.

President Jane called the meeting to order at 5:30pm. Doris made a motion to accept the agenda, La Don 2nd. Carried.

Jackie read the minutes from the January 8 meeting. Carol moved to accept the minutes as read, Janice 2nd. Carried

Brenda shared the Librarian's Report. Janice made a motion to accept the report, Doris 2nd. Carried.

The Financial Report was shared by Brenda. Jackie moved to accept this report, Rich 2nd. Carried.

Old Business:

The new windows have been installed and the curtains have been purchased. The board agreed that Brenda should select an appropriate lighted "Open" sign for up to \$50.00.

La Don reported that 1st Coop can make donations directly to city entities. He volunteered to write an article for the Schaller Herald concerning this matter. Rich moved to accept the old business, Doris 2nd. Carried.

New Business:

The Book and Bake Sale on April 4 was discussed. The board agreed to not have baskets this year due to asking repeatedly for donations.

Janice made a motion to accept new business, Doris 2nd. Carried.

Rich moved to adjourn the meeting at 5:55pm. Carol 2nd, carried.