

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of the Regular Board Meeting
July 10, 2019

President Gary Holcomb called the meeting to order at 5:39 PM.

1. Roll Call: Present were: Catherine Boettcher, Gary Holcomb, Elizabeth Norcutt, Crystal Parker and Merrionna Pierce (6:15pm).
2. Absent: Suzanne Downing and Roger Strasemeier.
3. Minutes: June minutes were presented. A motion was made by Elizabeth Norcutt and seconded by Catherine Boettcher to approve. 4 ayes, 0 nays, Motion carried.
4. Correspondence: None.
5. Legal Counsel: The board reviewed information presented regarding the upcoming audit.
6. Librarian's Report: As presented.
7. Committee Reports:
 - A. Budget and Finance: July monthly Financial Report presented and attached.
 - B. Policy and Bylaws: No report
 - C. Personnel: No report
 - D. Public Relations: No report
8. Unfinished Business:
 - A. Review of the installation and operation of the new electronic sign was discussed
 - B. The board reviewed and discussed the division of duties of the board versus that of the director. A motion was made by Catherine Boettcher and seconded by Elizabeth Norcutt to make no changes at this time. Roll Call vote: Catherine Boettcher, aye; Gary Holcomb, aye; Elizabeth Norcutt, aye; Crystal Parker, aye. Four ayes and 0 nays. Motion carried
9. New Business:
 - A. A motion was made by Catherine Boettcher and seconded by Merrionna Pierce to accept the Resolution Declaring the Intent to Levy a Building. Roll Call vote: Catherine Boettcher, aye; Gary Holcomb, aye; Elizabeth Norcutt, aye; Crystal Parker, aye, Merrionna Pierce, aye. Five ayes and 0 nays. Motion carried
 - B. A motion was made by Crystal Parker and seconded by Merrionna Pierce to accept the Tentative Budget Ordinance. Roll Call vote: Catherine Boettcher, aye; Gary Holcomb, aye; Elizabeth Norcutt, aye; Crystal Parker, aye, Merrionna Pierce, aye. Five ayes and 0 nays. Motion carried
9. Audience to the Public: None
10. Adjournment: A motion was made by Catherine Boettcher and seconded by Elizabeth Norcutt to adjourn the meeting at 6:30 p.m. Five ayes and zero nays. Motion carried.

Respectfully submitted,
Catherine Boettcher
Secretary