

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of the Regular Board Meeting
June 8, 2019

The meeting was called to order at 9:21 A.M.

A motion was made to appoint Roger Strasemeier as President Pro-Tem. 4 ayes 0 Nays, motion carried.

1. Roll Call: Present were: Catherine Boettcher, Gary Holcomb, Merrionna Pierce and Roger Strasemeier.
2. Absent: Suzanne Downing
3. Minutes: May minutes were presented. A motion was made by Catherine Boettcher and seconded by Merrionna Pierce to approve. 4 ayes, 0 nays, Motion carried.
4. Correspondence: None.
5. Legal Counsel: The board reviewed the financial schedule for the upcoming fiscal year provided by the attorney.
6. Librarian's Report: As presented.
7. Committee Reports:
 - A. Budget and Finance: May 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. The electrical work needed for the sign has been completed and the sign has been ordered. Sign should be installed the last week of June.
8. New Business:
 - A. A motion was made by Catherine Boettcher and seconded by Gary Holcomb to appoint Elizabeth Norcutt as trustee. Four ayes and 0 nays. Motion carried
 - B. A motion was made by Gary Holcomb and seconded by Catherine Boettcher to appoint Crystal Parker as trustee. Five ayes and 0 nays. Motion carried
 - C. A motion was made by Roger Strasemeier and seconded by Elizabeth Norcutt to appoint Gary Holcomb as Board President. Six ayes and 0 nays. Motion carried
 - D. A motion was made by Catherine Boettcher and seconded by Elizabeth Norcutt to appoint Suzanne Downing as Board Vice President. Six ayes and 0 nays. Motion carried
 - E. A motion was made by Roger Strasemeier and seconded by Crystal Parker to appoint Merrionna Pierce as Board Treasurer. Six ayes and 0 nays. Motion carried
 - F. A motion was made by Roger Strasemeier and seconded by Gary Holcomb to appoint Catherine Boettcher as Board Secretary. Six ayes and 0 nays. Motion carried
 - G. A draft budget was presented to the board and reviewed.
9. Audience to the Public: None
10. Adjournment: A motion was made by Roger Strasemeier and seconded by Crystal Parker to adjourn the meeting at 9:49 a.m. Six ayes and zero nays. Motion carried.

Respectfully submitted,
Catherine Boettcher
Secretary