Windsor Storm Memorial Public Library District

October 30, 2017

6:30 PM

**Call to Order by**\_Gail Miller at 6:32 p.m.

**Roll Call**

Gail Miller\_✔\_\_\_\_, Sheila Wilson\_\_🗸\_\_\_, Kris Marsland\_🗸\_\_\_, Shelly Clotfelter\_\_AB\_\_\_. Cindy McIlwain\_\_✔\_\_. Stacey Hayward\_\_✔ \_\_\_, Bonnie Moore\_\_\_AB\_\_ Stacey Stremming\_ \_✔\_\_\_

**Recognition of Visitors** none

**Approval of Minutes:**

**See attached Minutes**

**Motion:** Stacey Hayward **2nd:** Kris Marsland

Motion passes by voice vote 5-0

**Approval of Bills:**

Motion: Stacey Hayward 2nd: Kris Marsland

Motion passes by voice vote 5-0

**Treasurer Report**

See attached reports

Motion: Sheila Wilson 2nd: Cindy McIlwain

Motion passes by voice vote 5-0

**Action or discussion items**:

Room Dedication

**Discussion** It was decided to dedicate the meeting room to Norma Jean Carter. Norma was a catalyst for the opening of the library in the beginning, and a longtime volunteer and donator. Stacey S. spoke with Terry Prasun about accepting plaque at the November meeting in honor of Norma.

**Action:** Stacey S. will contact Mike Giertz and DtoZ to get pricing on plaques for the room. The dedication will take place at the November meeting.

Motion Kris Marsland 2nd: Stacey Hayward

Vote Motion passes with voice vote all present in favor 5-0

**Reports, Updates, Informational Items:**

**Librarian Report**: (attached)

**Roof Update:** The roof has been pushed due to the weather. Stacey has been in contact with Adam and will let everyone know when the project will begin.

**Website Update**: The website is up and running, Stacey S reports that there has been a lot of positive feedback and it has been well received

**Other Business:**

* Stacey S. announced that she has started working on the Per Capita grant and it requires more trustee information and participation than in the past. This year all of the trustees must complete the Open Meetings Act online survey. Gail Miller asked that all the trustees please have it done by the November meeting and turn in their certificate of completion so Stacey can have on file at the library.
* Stacey S. asked if maybe the board should consider changing the meeting times to better accommodate the trustees busy schedules. It was agreed that the meeting time should be changed to 5:30 pm. This will begin with the November meeting

**Adjourn:**

**Motion: Kris Marsland 2nd Stacey Hayward**

**Time: 6:49 pm**