Windsor Storm Memorial Public Library District

Budget Meeting

September 25, 2017

6:30 PM

**Call to Order by**\_Shelly Clotfelter at 6:35 p.m.

**Roll Call**

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

**Recognition of Visitors** none

**Approval of Minutes:**

**See attached Minutes**

**Motion:** Stacey Hayward **2nd:** Shelly Clotfelter

Motion passes by voice vote 5-0

**Approval of Special meeting minutes:**

**See Attached Minutes**

Motion: Kris Marsland 2nd: Stacey Hayward

Motion passes by voice vote 5-0

**Approval of Bills:**

Motion: Stacey Hayward 2nd: Sheila Wilson

Motion passes by voice vote 5-0

**Treasurer Report**

See attached reports

Motion: Shelly Clotfelter 2nd: Cindy McIlwain

Motion passes by voice vote 5-0

**Action or discussion items**:

Roof

**Discussion** Looked at estimates from both Owens Roofing and Central Roofing. Owen Roofing came in at $21,645, Central Roofing came in at $24,900. Stacey Hayward pointed out that Central roofing listed a special vapor barrier that she felt is crucial to the metal roof. Stacey Stremming asked if she should call Owen to see if that was just inadvertently left off or if he just doesn’t use the barrier. Hayward said no, that would just prolong the process of getting a new roof.

Action Board decided to go with Central Roofing at a total cost of $24,900. Stacey stremming will be contacting them to board approval

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)

**Website Update**: Evan Courtney from Mattoon has been working with Stacey Stremming on the new website design and content. The GO LIVE date is October 1, 2017. Stacey brought in print outs of some of the pages.

**Other Business:**

Room dedication to be put on the agenda in October

**Adjourn:**

**Motion: Bonnie Moore 2nd Kris Marsland**

**Time: 6:55 pm**