

The Gregory Public Library Board of Trustees meeting was called to order at 5:30pm on Wednesday, February 7, 2018, by President Kathy Kayl. All members attended.

The Secretary's report was approved as presented. The Financial/Statistical Report was approved as presented. Diane Althoff reported that our CD at First Fidelity with a balance of \$2094.78 was rolled over with a maturity date of 2/4/19. Also discussed was the progress on meeting Strategic Plan goals for 2018.

Notes of appreciation from Scott Anshutz and Lynne Duling were read.

Unfinished business:

Diane reported on additional tax help events in our partnership with ROCS. Dates will be Feb. 21, March 7 and March 14 from 10-3. She also reported that the heating system was checked by Mark Fortuna and deemed to be functional; lights were installed in several locations throughout the building by Mark and his crew; ceiling tiles will be replaced in the meeting room and hallway on Saturday, Feb. 10, weather permitting; and Mike Hoffman worked on the computer network today, solving our Wifi problem and fixing our laptop #3 which was not booting up. Diane reported that the 1000 Books Before Kindergarten program has 12 children enrolled and the money from Adeline Gassen has been spent on the book prizes. A recent gift from Bonnie Johnson will help with sustainability of the program.

New Business:

Diane shared that she did an advocacy presentation to the Rotary Club and to the County Commissioners since our last meeting. She also shared a sample of our new library letterhead. Holly Glover, Chamber/BID director, has approached the library about a partner event involving educating business owners on development of a Facebook presence. A list of upcoming events was given to the group. Kristen Jacobsen suggested sending flyers to the school about the upcoming used book sale. The PLS 2017 results were distributed to the trustees and discussion ensued.

The next meeting will be March 7 at 5:30pm. Following the meeting the members and library staff participated in an in-service on Fire Safety led by Jason Bartling, Gregory Fire Chief.

Kristen moved, Pat Mattson seconded to adjourn at 6:01pm. Meeting adjourned.

Respectfully submitted,

Diane Althoff

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Secretary