

The July 29, 2019 meeting of the Gregory Public Library Board of Trustees was called to order at 11:02am by President Kathy Kayl. All members were present except Joan Bloom and Seymour Studenberg.

Kristen Jacobsen moved that the minutes from the June 10, 2019 meeting stand approved as presented. Kathy motioned they be approved as read with no corrections.

Correspondence: One application for Assistant Librarian was received.

Tara Engel presented the Financial/Statistical Report for June 2019 reporting on the income from the 4<sup>th</sup> of July fundraiser as well that will go toward programs for 2020. The report was accepted as presented. Tara asked about moving forward for using the Thrivent Financial as a grant opportunity and who's eligibility could be used, Kristen Jacobsen offered hers.

Old Business:

Community Read is 7/30 at 7pm and Diane Althoff and Kathy Kayl will be making bars, Tara is to make the coffee. Everyone is to be called on the list and reminded of the event and extra water is to be purchased.

Diane talked to Al at the City office and the issue with our lighting is being taken to city council. If we don't do anything within 30 days the bid is going to go up. The project may be added under City and Government buildings so as to not be a library expense.

New Business

Pizza Party for all participants who met their goal of at least 20 hours of reading are welcome to attend on 7/30 at noon. We are expecting 30 children between kindergarten and 4<sup>th</sup> grade. Kristen Jacobsen recommended that 5-6 pizzas be purchased and cut party style.

Scan day is August 8<sup>th</sup> and we need to spread the word as we have to fill 6 spots in order for them to come and we only have 3 filled currently. Diane suggested the club bin be used for scanning and that she hasn't been here long enough to know who all the people are. Kathy said she could take a look at it and have Bette Fogel and Francie help her with it. In order to have items scanned you need to give names and what is going on. Kathy suggested another article be put in the paper and ask Suzanne to put it on the Chamber Facebook page.

We will be holding a Bake Sale/Used book fundraiser on August 10<sup>th</sup> from 12-4, items being donated are due to the library at 11:30 that morning and Tara will be calling the Thursday prior to remind volunteers. Book club members are to be called and asked and also going to bring it up at the Community read 7/30/19.

We discussed the emergent issue of staffing. Prior to the meeting Kathy called Lexie Kafka and asked if she might be interested in coming on board. We discussed the starting wage and that an increase to 10.25/hour may be a drawing point. Al said this would add 1000.00 to the budget and would be doable. We received one application and she could only work afternoons after 1pm and evenings. Tara said that the person will need to be interviewed and as it is a family member of hers she would like a board member to sit in on the interview as well. Kathy said she would be available except on Thursday.

The next meeting will be scheduled for September 4, 2019 at 5:30pm

Pat moved, Kristen seconded to adjourn at 11:30am. Meeting adjourned.

Respectfully submitted,

Tara Engel, Secretary