

The June 10, 2019 meeting of the Gregory Public Library Board of Trustees was called to order at 5:32pm by President Kathy Kayl. All members were present including new librarian Tara Engel, who shared information about her week at Library Institute prior to the meeting.

Seymour Studenberg moved that the minutes from the May 8, 2019 meeting stand approved as presented. Kristen Jacobsen seconded. Motion passed.

Diane Althoff presented the Financial/Statistical Report for May 2019. The report was accepted as presented.

Old Business:

Diane reported that the Buche Fundraiser netted \$914.40 in profit for next year's summer programs. She also reported on the current stats for the summer reading program attendance so far.

New Business

Dates for the rest of the summer fundraisers were shared. Anyone wanting to help with the used book sale setup can be at the library on Saturday, June 29th at 10am..

Kathy and Diane volunteered to make bars for the Community Read on July 30th at 7pm.

The Scan Date and Ancestry Workshop for August 8th was explained. Advertising for sign up will begin in July.

Tara proposed a policy change to the PERSONNEL: OPERATION portion of the library internal personnel policy as follows: To change from : "The staff member may not have visible tattoos or facial piercings except ears" to "The staff member may have visible tattoos, no facial tattoos or full sleeves will be allowed and they must be appropriate with no foul language or imply gang affiliation. No facial piercings except ears." Joan Bloom moved to accept the policy change, Kristen Jacobsen seconded and motion carried.

The next meeting will be scheduled for August 7, 2019 at 5:30pm

The event calendar for the remainder of June and July was shared. Joan moved, Pat Mattson seconded to adjourn at 5:56pm. Meeting adjourned.

Respectfully submitted,

Diane Althoff, Secretary