

The May 8, 2019 meeting of the Gregory Public Library Board of Trustees was called to order at 5:55pm by President Kathy Kayl. All members were present except Halee Hoffman who was excused.

Seymour Studenberg moved that the minutes from the April 4, 2019 meeting stand approved as presented. Kristen Jacobsen seconded. Motion passed.

Diane Althoff presented the Financial/Statistical Report for April 2019. It was accepted as presented.

Correspondence consisted of several applications for the assistant librarian position.

Old Business:

Diane reported that she presented the proposed 2020 budget to the city council on Monday, May 6, 2019. She and Tara Engel will be doing the annual meeting with the County Commissioners on May 21, 2019 at 9:30am. Tara began working as librarian in training on Monday, May 6, 2019 and is picking up the new information quickly. Interviews for the assistant librarian position will be conducted tomorrow.

Maintenance items continue to be a concern. Diane will contact the city again about garbage pickup and light fixture replacement.

New Business

Kristen moved, Seymour seconded the motion to add Tara Engel as a signatory to the library's checking account held at First Fidelity Bank (entitled Gregory Public Library Special Fund—Gifts & Donations) and to the CD #402627 which matures on 8-4-19 at that same bank. Motion carried.

Diane reported that we had received a Thrivent Action Team Grant towards supplies for the Buche concession stand fundraiser in June and the Stephanie Miller-Davis Library Grant for \$1000 towards the summer reading program this year. She and Tara will be traveling to Pierre on May 15, 2019 to receive the latter.

Joan Bloom and Kristen both volunteered to help with the Amazing Race this summer on June 28th.

Fundraiser dates are: Burgers & Brats on Friday, June 7 from 11-1:30pm; Mini Golf on July 1, 2, 3 from 5-9pm and Used Book Sale on July 1, 2, 3 from 1-9pm.

Trustees were asked if they would be interested in helping with making space snacks for the adult kickoff. Pat Mattson and Kristen both volunteered.

The next meeting will be scheduled for June 12, 2019 at 5:30pm

Seymour moved to adjourn at 6:18pm. Joan seconded. Meeting adjourned.

Respectfully submitted,

Diane Althoff, Secretary