

The November 6, 2019 meeting of the Gregory Public Library Board of Trustees was called to order at 5:29pm by President Kathy Kayl. All members were present.

Seymour Studenberg moved that the minutes from the October 2, 2019 meeting stand approved as presented, Kristen Jacobsen seconded. Kathy motioned they be approved as read with no corrections.

Correspondence: None

Tara Engel presented the Financial/Statistical Report for October 2019 and the increase in patrons by 9. The report was accepted as presented.

Old Business:

Lighting is to be changed and Lyle Christensen has been commissioned to do the work, no date has been set for the replacement.

New Business

November is employee evaluation month, Tara will be doing all assistant librarians before the end of the month and Kathy will be doing Tara's. They are turned in to AI upon completion.

Teach Your Talent program is being kicked off at the end of the November and at meeting time 3 spots were left to be filled for the program that will be led by Tara. She will be teaching a guided painting tutorial and asked the board to let her know if they had any recommendations of other community members to teach a talent.

SDLA memberships are up for renewal and Tara will pay for the library and board members, she will need to be signed up for a new membership and was asked to call Diane to see if she wanted us to renew hers as well. Kristen moved to have them paid by the library budget and Seymour seconded.

Two board member's terms are up in December and they are Joan and Kathy. Both agreed to stay on if no other candidates were thought to be a better fit. Kristen motioned for them to stay on and Halee seconded. Approved and Tara will take it to the City council.

Tara is to talk to Kristi Roeder about the number of kids we will need books for Christmas and December 11th at 4pm was chosen as the day to wrap them.

The next meeting will be scheduled for January 8, 2019 at 5:30pm

Meeting adjourned at 5:58pm.

Respectfully submitted,

Tara Engel, Secretary