

President Kathy Kayl called the Wednesday, September 5, 2018 meeting of the Gregory Public Library Board of Trustees to order at 5:25pm with all members present.

The minutes were approved as read. Diane Althoff shared the Financial/Statistical reports from July and August 2018 and the Summer Reading Program. It was suggested that the library be added to the list of possible memorial donations at the funeral home.

There was no correspondence.

**Unfinished Business:**

Diane reported that we are waiting for the gutter repair company from Burke to make recommendations on the roof/gutter dilemma. Water is still coming into the building when it rains. Wallboard in both bathrooms is loose. The new toilet will not be put in until water damage repairs are completed.

Julie Anshutz will come in later this week and take a look at the computers down in the network and make recommendations. Seymour Studenberg stated that he had a possible resource for IT work if needed.

Diane reminded the members to begin looking for a librarian to hire and train in January so that the new hire could begin attending library management training if needed which would keep our accreditation up to date. Diane hopes to retire in August 2019 or after summer reading programs are completed.

The recommended carpenter for the teen area declined the offer to make the furnishings. Diane is looking for ready made options to complete the revisions so that the project can be completed by the end of 2018.

**New Business:**

In-service for Health Resources and Coding for the trustees is scheduled for Thursday, October 11 at 3:30pm to work on accreditation requirements.

The list of upcoming events for September was shared.

Kristen moved, Pat seconded to adjourn the meeting at 5:50pm. Meeting adjourned.

Respectfully submitted,

Diane Althoff,  
Secretary