

The Gregory Public Library Board of Trustees met on Wednesday, April 4, 2018. The meeting was called to order by Vice-President Kristen Jacobsen at 5:25 pm in the absence of the president, Kathy Kayl. All other members were present.

The secretary's report was accepted as presented. The financial and statistical reports for February and March were accepted as presented. Correspondence from the family of Karen Knudsen and from R.F. Buche were shared.

Unfinished business:

Diane Althoff reported on the Facebook Business workshop event partnered with Holly Glover, on the Thrivent Grant for 1000 Books and on the Gregory Community Foundation Grant for equipment. She also updated members on maintenance items including computers, lighting fixtures, the new shed, and the handheld landline phone.

New Business:

Diane gave out handouts for National Library Week events, encouraging people to come and be an audience for the 4<sup>th</sup> graders on Friday, April 13 at noon. Joan Bloom volunteered to bring a glass quart jar needed for story time next week.

There will be workshops for continuing education on April 6<sup>th</sup> in Vermillion and April 24<sup>th</sup> in Sioux Falls. The Grant training for our computer network has been rescheduled for May 9<sup>th</sup>.

Joan moved and Pat Mattson seconded that the Woxland family be granted full privileges. Motion carried. Joan moved and Halee Hoffman seconded that Mollie Schmidt be granted full privileges. Motion carried.

Plans for summer reading program are in the works with Lego Guy returning and Laura Kahler from 4H loaning Lego Mindstorm robotics.

The calendar of events for April was shared. Trustees were reminded to come and visit with Kathleen Slocum from the State Library on April 23<sup>rd</sup> at 11am if they were able.

The next meeting will be on Wednesday, May 2, 2018 at 5:30pm.

Pat moved that we adjourn at 5:51pm, Joan seconded. Meeting adjourned.

Respectfully submitted,

Diane Althoff,

Secretary