

The Gregory Public Library Board of Trustees meeting of Wednesday, May 2, 2018 was called to order by President Kathy Kayl at 5:24pm with all members present, excluding Seymour Studenberg, who was excused.

The Secretary's report was accepted as presented. The Treasurer's Financial/Statistical report was accepted as presented with a balance of \$2676.13 in the checkbook, \$3000.00 in TAB savings account and \$1800 set aside for Summer Reading Program performances. There was no correspondence.

Unfinished Business:

Diane Althoff reported on maintenance issues with commode in one of the bathroom. Light installation for this year has been completed with remainder scheduled for next year. She has contacted Roger Peterson about estimates for the teen area and for the book drop cover.

National Library Week winner was Rose Wells. The art contest and book commercials programs were deemed successful with a good attendance at the latter.

IT Grant training will be held on May 9 from 8-12 noon.

Kathleen Slocum's visit from the SD State Library was enjoyable. She commended our trustees for their attendance at in-service events and was impressed with the positive changes that have taken place in our library.

Diane updated the board on the Summer Reading Program plans and handed out prospective program flyers and registration forms. The Novel Tea was discussed in detail with recommendation that Diane speak with Roxie Chocholousek about the program. Kristen Jacobsen will get a 4H program flyer to Diane today. Kathy Kayl reminded Diane to ask board members for help if needed. Several volunteered for the Amazing Challenge but details will be firmed up at the June meeting.

New Business:

Fundraiser Dates are: Buche's Concession Stand on Friday, June 8 from 11-1pm

Mini Golf fundraiser on June 30, July 1-3 from 4-8pm

Diane handed out the event calendar for May.

Kristen moved, Joan Bloom seconded that meeting adjourn at 5:56pm. Meeting adjourned.

The next board meeting will be on Wednesday, June 6, 2018 at 5:30pm.

Respectfully submitted,

Diane Althoff,

Secretary