**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

 **November 12, 2018**

**Call to order:** 7:01 pm Community Room

**Type of meeting:** Regular Business

**Presiding Officer:** Bill Oliver, Board President

**Quorum:** Present

**Trustees Present:** Bill Oliver, Roxanne Howe, Paul Messner, Matthew Smith and Cara Copes

**Also Present:** Susan Nimersheim, Director; Amy Coghill, Administrative Assistant

**Absent:** None

**Agenda approval and adoption:** Stand as presented

**Public Comment:** None

**Secretary’s Report:** The October 2018 minutes were reviewed and the report was approved upon a motion made by Paul Messner and a second by Matthew Smith; motion carried.

**Treasurer’s Report:** The October 2018 Financial Report was reviewed and presented. The report was approved upon a motion made by Roxanne Howe and a second by Matthew Smith. Motion carried.

**Business:**

1. Construction Update – Builders are currently working on laying brick. It is rapidly getting too cold, so a tent will need to be constructed to finish this. There is a problem with the roofers showing up that is being addressed with Ashley Construction. The leaks have mostly stopped at this point.
2. Submittal #8 to Ashley Construction in the amount of $259,489.00. This did not include payment for the roofers as they did not show. A motion was made by Cara Copes and seconded by Roxanne Howe. Motion carried.
3. Upcoming Programs - There are several upcoming programs. The “Drop Your Drawers” underwear collection to help the FRCs in the local schools and “Warm and Fuzzy Reads”, the winter reading program for babies through adults, running Dec 7th to the end of February. The library is also collecting Christmas cards for a person in the community who is providing them and postage to inmates for the holiday season.
4. Corinth Property – After much discussion, Susan has contacted Craig Houchens from Forcht Bank and told him we are not in a position financially, at this time, to purchase the bank building in Corinth for use as another library branch.

**Policy Review:** None

**Reports:**

1. Director’s Report – Susan presented her report for October 2018.
2. Regional Report – Susan also presented the Regional report as Chris Bischoff was unable to attend.

**Correspondence:** None

**Board Member Comment: None**

**Adjournment:**  Motion made to adjourn by Paul Messner and seconded by Roxanne Howe. Adjournment at 7:32 pm

**Next Board Meeting:** Monday, December 10, 2018

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President Secretary