**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

**July 9, 2018**

**The newly appointed Board Members, Paul Messner and Bill Oliver were sworn in by Pat Conrad, Deputy County Judge Executive prior to the meeting.**

**Call to order:** 7:00 pm Community Room

**Type of meeting:** Regular Business

**Presiding Officer:** Roxanne Howe , Board Vice President

**Quorum:** Present

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

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

**Absent:** None

**Agenda approval and adoption:** Paul Messner made a motion to approve the agenda as presented.

Matthew Smith seconded the motion. Motion carried.

**Public Comment:** None

**Secretary’s Report:** The June 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 June 2018 Financial Report was reviewed and presented by Paul Messner. The report was approved upon a motion made by Matthew Smith and a second by Cara Copes. Motion carried.

**Business:**

a. Election of Officers – Bill Oliver, President; Roxanne Howe, Vice President; Paul Messner, Treasurer and Cara Copes, Secretary. Motion was made by Matthew Smith to install these officers and Paul Messner seconded. Motion carried.

b. Set time and meeting date for coming year – A motion was made by Cara Copes to keep the meetings on the second Monday of the month at 7pm in the community room at the library. This motion was seconded by Paul Messner. Motion carried.

C. Construction update – Ehmet will have a mock up of the brick for the addition at the next construction meeting. Also, Seco electrical contractors will be giving us a quote for lightning protection for the building. Susan will also be getting a second quote. These will both include rods and surge protectors.

d. Board Photographs – Amy took a photo of the board members for the website.

e. Susan would like to have the website for the library redesigned. Our current website is not as functional as we would like. She is asking for public input via Facebook, Twitter and library patrons. She is consulting with a local person and average cost should be around $1500.00.

**Policy Review:** None

**Reports:**

a. Director’s Report – Susan presented her report for the month, noting we had record numbers for Summer Reading

b. Regional Report – Susan also presented the Regional Report.

**Correspondence:** None

**Board Member Comment:** None

**Adjournment:**  7:39 pm

**Next Board Meeting:** Monday, August 13, 2018

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President Secretary