**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

 **October 14, 2019**

**Call to order:** 7:12 pm Community Room

**Type of meeting:** Regular Business

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

**Quorum:** Present

**Trustees Present:** Bill Oliver, Paul Messner, Matthew Smith, Jean Payak and Cara Copes

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

**Absent:** None

**Agenda approval and adoption:** A motion was made by Paul Messner to approve and adopt the agenda and seconded by Matthew Smith. Motion carried.

**Secretary’s** **Report:**  A motion was made by Matthew Smith to approve the minutes from the September 2019 board meeting. This was seconded by Paul Messner. Motion carried.

**Treasurer’s Report:**  A motion was made by Matthew Smith and seconded by Jean Payak to approve the September 2019 financial reports. Motion carried.

**Business:**

1. A motion was made to make payment #17 to Ashley Construction in the amount of $192,169.00 by Jean Payak. It was seconded by Matthew Smith. Motion carried.
2. Art in library – Susan informed the board that there are several large walls that need art work. She would like to entertain suggestions. We would like to maybe consider local artists.
3. Construction update - Susan said there are still a few small things that need to be addressed. Some flooring and window issues and some finishing items.

**Policy Review:** None

**Reports:**

1. Director’s Report – Susan presented her report for September 2019
2. Regional Report – Susan also presented the Regional report as Chris Bischoff was unable to attend.

**Correspondence:** None

**Board Member Comment:** Bill Oliver asked Susan and Paul Fox from Showplace to consider small landscaping in the front so as not to cover the new construction. He also mentioned that he attended the Grant County School Board meeting and spoke in favor of the 4% tax increase.

**Adjournment:**  Motion made to adjourn by Jean Payak and seconded by Cara Copes. Adjournment at 7:46 pm

**Next Board Meeting:** Monday, November 18, 2019 at 7 pm

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President Secretary