

The Board of Trustees of the Schmaling Memorial Public Library met in regular session on Monday, July 18, 2016 at 5 p.m. Teresa called the meeting to order.

Members present were Nancy Countryman, Paula Ensinger, Sandy Hamilton, Barb Knight, Teresa Ray and Tom Stange. Britni Hartman and Marge Hook were both present. Marge was sitting in to see if she would like serve on the board.

A motion was made by Paula to approve the minutes of the June 20, 2016 meeting with four corrections noted. All ayes were heard and the minutes were approved.

Tom made a motion to pay the bills. The motion carried with a 5-0 roll call vote.

#### LIBRARIAN'S REPORT

1. The Ethics Ordinance was tabled another month.
2. Barb made a motion to approve the Prevailing Wage Ordinance. The motion carried with a 5-0 roll call vote.

#### BUILDING AND GROUNDS COMMITTEE

- Tom received an estimate to power wash the building in the amount \$300-\$350. Decision was tabled until next month after we have made sure that it will not damage the building mortar.

#### FINANCE COMMITTEE

- A finance committee meeting will be held before the next board meeting to prepare next year's budget.

#### LIBRARY COMMITTEE

1. Sandy Hamilton was appointed to the Library Committee.
2. Paula and Sandy will audit last year's minutes for the annual report.

#### MISCELLANEOUS ITEMS

1. Next meeting is Monday, August 15, 2016 at 5 p.m.
2. Nancy made a motion to adjourn. All ayes were heard; motion passed.

Respectfully submitted,

Barb Knight, Secretary