

The Board of Trustees of the Schmaling Memorial Public Library met in regular session on Tuesday, September 19, 2017 at 5 p.m. Teresa called the meeting to order.

Members present were Nancy Countryman, Jodie Dornbush, Paula Ensinger, Sandy Hamilton, Barb Knight, Kathy Quick and Teresa Ray. Britni Hartman was also present.

Attorney Tom Senneff was in attendance to present the 2017/2018 Budget and Appropriations Ordinance in the amount of \$149,183.00. Nancy made a motion to accept the ordinance and Paula seconded the motion. The motion carried with a 6-0 roll call vote.

Attorney Tom Senneff also presented a Resolution to Seek Construction and Maintenance Tax Levy. A motion was made by Nancy to approve the resolution and Kathy seconded the motion. Motion carried with a 6-0 roll call vote. Tom will publish in the newspaper and send a copy to Dana Nelson, Whiteside Country Clerk.

A motion was made by Sandy to approve the minutes of the August 15, 2017 meeting. All ayes were heard, and the minutes were approved.

A motion was made by Nancy to approve the minutes of the August 28, 2017 Finance Committee Meeting. All ayes were heard, and the minutes were approved.

Paula made a motion to pay the bills. The motion carried with a 6-0 roll call vote.

LIBRARIAN'S REPORT

Nancy made a motion to approve an eight-week maternity leave for Britni beginning in March. All ayes were heard, motion carried.

BUILDING AND GROUND COMMITTEE

1. Neighbor commented on the fact that our flag needs to be replaced. Britni has been in touch with Bob Turner who said he would take care of it. Neighbor also complained that our shrubs need to be trimmed. We are waiting until the window project is complete.
2. Britni is looking for Jim Otten's phone number to get an estimate on mortar project.

FINANCE COMMITTEE

1. Last month's budget numbers were incorrect; errors are corrected for this month.
2. A savings account has been opened for audit monies.
3. Barb D would like to cancel our Iowa Department of Revenue Withholding Permit since it requires annual and quarterly reporting. No employees at this time live in Iowa. Vote was tabled until the October meeting.

LIBRARY COMMITTEE

The audit of the minutes is complete.

MISCELLANEOUS ITEMS

Annual Board dinner will be held on Tuesday, October 10 at Rastrelli's at 5:30pm. RSVP to Teresa by October 6.

Nancy made a motion to adjourn. Motion carried. Next meeting will be held on Tuesday, October 17, 2017 at 5 p.m.

Respectfully submitted,

Barb Knight, secretary