

The Board of Trustees of the Schmaling Memorial Public Library met in regular session on Tuesday, November 21, 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.

A motion was made by Sandy to approve the minutes of the October 17, 2017 meeting with one correction. All ayes were heard, and the minutes were approved.

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

LIBRARIAN'S REPORT

1. Trustees were reminded to watch the security webinars and complete the other board-specific tasks for the Per Capita Grant before December 15.
2. Britni reported that we received the FACE grant for \$1000 for audiobooks; however, SOS did not receive the one they applied for to purchase Legos.

BUILDING AND GROUND COMMITTEE

No report.

FINANCE COMMITTEE

1. The payment to Moring Disposal was accidentally taken from Utilities instead of TORT. The spreadsheet will be sent out when it has been corrected.
2. Nancy distributed quarterly statements on our endowments with CFGRB.
3. Nancy presented the Annual Financial Report. Barb made a motion to approve the report. Motion carried with a 6-0 roll call vote.

LIBRARY COMMITTEE

No report.

Nancy made a motion to adjourn. Motion carried. Next meeting has been changed to Monday, December 18, 2017 at 5 p.m.

Respectfully submitted,

Barb Knight, secretary