Minutes

1. Call to Order
   The meeting was called to order at 6:30 pm.

2. Roll Call
   Present: Mary Lou Bissett, Conni Brett, Karen Hibbler, Carol Kocik. Present by
   conference call: Cynthia Stroebel. Absent: Angie McCoy, Deb Miller. Also Present:
   Library Director Tracy Aldrich.

3. Additions/Deletions/Approval of Agenda
   Ms. Bissett moved to approve the agenda as presented, seconded by Ms. Hibbler.
   Motion carried unanimously.

4. Additions/Deletions/Approval of Minutes of July 2019 Regular Meeting
   Ms. Kocik moved to approve the minutes of the July 2019 regular meeting as presented,
   seconded by Ms. Bissett. Motion carried unanimously.

5. Approval of Bills/Financial Status
   The board reviewed the bills and financial reports. Ms. Hibbler moved to approve
   payment of the bills in the amount of $12,608.24 and payroll in the amount of
   $21,613.70, seconded by Ms. Kocik. Motion carried unanimously.

6. Public Comment
   There was no public comment.

7. Library Director’s Report
   Ms. Aldrich presented the monthly director’s report.

8. Committee Reports
   There were no committee reports.

9. Old Business
   There was no old business.

10. New Business
    There was no new business.

11. Communications
    Communications included a newspaper article about library programs.

12. Adjournment
    Ms. Kocik moved to adjourn, seconded by Ms. Bissett. Motion carried unanimously.
    The meeting adjourned at 6:46 pm.

Tracy Aldrich, Library Director 9-5-19