

Atkinson Public Library Board of Trustee Meeting
Minutes – July 16, 2019

1. Call Meeting to Order (A complete copy of the open Meeting Act is posted on the meeting room wall and copy of all material provided to the board is available in the folder). President, Rosemary Ketteler called the meeting to order at 8:04 a.m.
2. Roll Call - (affidavit signed) Kami Hooey, Lee Martischang, Rosemary Kettler, Miechelle Davis and Margaret Linse. Also present: Librarian Judy Hagan, Absent: None.
3. Community Input - Recognition of Visitors: any visitor wishing to address the board may do so at this time, or at any time during the meeting.
4. Review/Approve Minutes of the June 18, 2018 regular meeting. Motion by Lee Martischang and seconded by Margaret Linse. Roll Call: Ayes All. Nays-None. Motion carried.
5. Financial Matters - Motion by Margaret Linse and seconded by Lee Martischang to approve all financial matters. Roll call: Ayes-All. Nays-None. Motion carried.
6. Review Communications – retirement card from Margorie Osborne.
7. Special Committee Reports – Friends Garden Walk
8. Library Director Report – Judy gave the Library Director's report.
9. Workshops – N/A
10. Unfinished Business – Evaluations were completed
10. New Business –
 - A. Discussed and approved the Annual Budget for 2019-20 with a .75 raise for Judy and .50 for Teresa Shearer and Roseanne Schiffern. Motion by Lee Martischang and seconded by Kami Hooey to approve the Annual Budget for 2019-2020. Roll call: Ayes- All. Nays-None. Motion carried.
 - B. Discussed the and approved the policies, tech plan and community profile for the Nebraska Library Accreditation for 2019-2022. Motion by Miechelle Davis and seconded by Lee Martischang to approve the policies, tech plan and community profile for the Nebraska Library Accreditation for 2019-2022. Roll call: Ayes-All. Nays-None. Motion carried.
12. Announcements - N/A

Meeting adjourned at 8:41 a.m. Miechelle Davis made the motion to adjourn and Rosemary Ketteler seconded. Roll call: Ayes - All. Nays - None. Motion carried.

Next meeting will be Tuesday, August 20, 2019 at 8:00 a.m.

Respectfully submitted by Miechelle Davis.