

Regular Meeting of the Wymore Public Library Board
October 23, 2019

Present: Janet Roberts, Librarian
Brenda Rempe, President
Heather Kaster, Vice-President
Betty Johnson, Secretary
Michele Cresse
Sherri Jackson

Members of the Wymore Public Library met at 6:30 p.m. on October 23, 2019, with Brenda Rempe, President, calling the meeting to order.

The Open Meeting Act was posted in the usual places.

Minutes of the previous meeting were read. There were no additions or corrections. Motion made by Heather Kaster to approve the minutes, seconded by Sherri Jackson. The minutes were approved.

Janet Roberts, Librarian, presented our Certificate of Accreditation. The certificate will soon be placed in a frame. The next accreditation will be due in October of 2022, as we are accredited every three years.

Brenda Rempe, President, will make a few correction to the Strategic Plan and give them to the librarian for approval. The Policies and Procedures were revisited. There were three policies added and approved by the Board this date. They were the DVD Policy, the Desk Fund, and Guidelines for Patron Behavior.

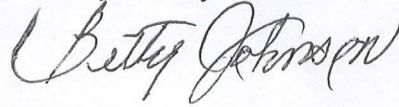
NEW BUSINESS

Janet Roberts, Librarian, reported the budge for Oct. 1, 2019 to Sept. 30, 2020 was approved by the City with the exception of \$700, which was for mowing. The City will handle the mowing from now on.

The following items were discussed: Samantha Cresse inquired about a Book Club. It is being looked into. We were told the Foundation Board will take care of the landscaping. The Lego Club will start after Christmas. Regarding the Trunk or Treat at McCandless Park Oct. 26th, the library will judge the costume contest. Those in charge of funding for the new track are responsible for the Treasure Hunt. We were informed we now have our copier.

Motion to adjourn was made by Brenda Rempe and seconded by Michele Cresse. Motion carried. The next meeting will be held January 22, 2020 at 6:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Betty Johnson".

Secretary