

Regular Meeting of the Wymore Public Library Board  
January 22, 2020

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 January 22, 2020, with Brenda Rempe, President, calling the meeting to order.

The Open Meeting Act and Notices were 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 Michele Cresse. Voting aye was Brenda Rempe, Heather Kaster, Betty Johnson, Michele Cresse, and Sherri Jackson. The minutes were approved.

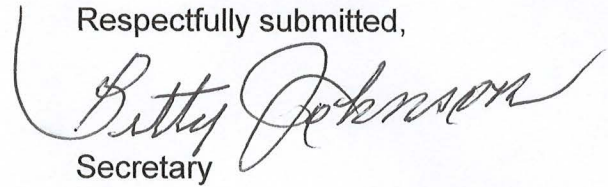
Janet Roberts, Librarian, presented a full report of the activities at the Library since our last meeting. The SHS Art Club, Rachael and Roz Cole have done a wonderful job painting and preparing the mural for the library.

There was a discussion regarding trimming the trees in front of the library. Motion was made by Michele Cresse, seconded by Sherri Jackson to have the trees in front of the library removed and to plant a tree for shade on the southwest part of the library, between the sidewalk and library. Those voting aye was Brenda Rempe, Heather Kaster, Betty Johnson, Michele Cresse, and Sherri Jackson. Motion carried. Janet Roberts was to call Tim Sedlacek of the City to tell him what we have decided.

We were presented a letter of resignation from Lynda Bryson, which was accepted, who has resigned due to health reasons. Advertising for another part-time employee was discussed with computer knowledge, and an application will be reviewed before advertising. A Thank You card to Lynda Bryson was also signed by the Board. Janet Roberts, Librarian, also said she would be retiring in February of 2021, so we should be considering advertising also for a librarian in the future.

Motion to adjourn was made by Brenda Rempe and seconded by Heather Kaster. Voting aye was Brenda Rempe, Heather Kaster, Michele Cresse, Betty Johnson, and Sherri Jackson. Motion carried. The next meeting will be held Wednesday, April 22<sup>nd</sup>, at 6:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Betty Johnson". The signature is written in black ink and is positioned to the right of the typed name "Betty Johnson".

Betty Johnson

Secretary