

**Osceola Public Library Board of Trustees**  
**Minutes of Regular Meeting June 13, 2019**

**Trustees Present:** Kaitlyn Carlson, Marcia Dressel, Michele Merritt, Diane Moser, Deb Rose

**Trustees Absent:** Stephen Bjork, Betsy Kremser

**Also present:** Interim Director Rebekah Palmer

1. President Dressel **called the meeting to order** at 5:33 p.m.
2. Motion to **approve the agenda** was made by Moser and seconded by Merritt . Motion carried 5-0.
3. A Carlson/Merritt motion to approve the **Minutes of the May 2019 meeting** carried 5-0.
4. **Citizens' Comments** - None
5. **Director's report-** The school visits went very well in May. Summer Learning Program has had great participation in sign-ups and is well underway. The new director will begin on Monday, June 17th. She has met the staff and was present for the summer learning kickoff.
6. **Monthly financials** were examined- Bruce Gilliland is preparing monthly financial reports for all village department heads. The official allocations of shared expenses are near complete as well. Motion made by Moser to approve monthly financials second by Rose and carried 5-0.
7. The Board **Audited and Approved Bills** on a Moser/Carlson motion which carried 5-0.
8. Library Naming-There will be a private celebration for a naming donor.
9. Operations- The board generated some ideas of shared interest projects (window coverings, wayfinding signs, etc) to be discussed with other stakeholders in the building.
10. Meeting Space Policy-updates to this were reviewed. It will continue to be reviewed by the village as well.
11. Elections- tabled for future meeting when more of the board is present.
12. Next meeting will be July 11 at 5:30.
13. Meeting adjourned at 7:01