

Osceola Public Library Board of Trustees
Minutes of Regular Meeting July 11, 2019

Trustees Present: Kaitlyn Carlson, Michele Merritt, Diane Moser, Deb Rose, Stephen Bjork, Betsy Kremser

Trustees Absent: Marcia Dressel

Also present: Director Shelby Friendshuh,

1. VPresident Kremser **called the meeting to order** at 5:32 p.m.
2. Motion to **approve the agenda** was made by Bjork, Second by Merritt . Motion carried 6-0.
3. A motion to approve the **Minutes of the June 2019 meeting** by Merritt, second by Moser. carried 6-0.
4. **Citizens' Comments -none**
5. **Director's report-** Friendshuh shared positive responses to the summer learning activities. She's making modifications to the clerk positions a bit with students leaving for college.
6. **Monthly financials** the board approved budget was modified without board approval. Due to this, a Motion was made by Bjork to unapprove monthly financials and second by Rose and carried 6-0.
7. **Audit and Approved Bills** motion by Bjork and second by Moser which carried 6-0.
8. Upcoming Events -continued summer programing events
9. Old Business:
 - a. Elections:
 - i. Bjork Nominated for President by Moser and second by Merritt. 6-0
 - ii. Kremser nominated for VP/Treasure by Rose and second by Moser. 6-0
 - iii. Carlson nominated for secretary by Merritt and second by Moser. 6-0
 - b. Update on budget amendment- village allocation remaining the same; ACT 150 discrepancy with what was put in original 2019 budget resulting in an immediate need to put together a budget committee and new budget.
10. New Business:
 - a. Library Name Change- Motion to update our name to "Wilberg Memorial Public Library of Osceola" by Bjork and second by Moser. Carried 6-0. Friendshuh will start planning of new logo with IFLS support.
 - b. Long Range Planning- draft of 5 year planning started, the board recommends moving it out a bit, rather than starting right away. Friendshuh presented a draft of a survey to share with library patrons and community members.

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- c. Checking account- Motion made by Rose to update all signatures to all OPL financial accounts: adding Shelby Friendshuh and Stephen Bjork and Second by Moser. Carried 6-0.
 - i. Friendshuh mentioned the idea of adding a donations which the budget committee will discuss.
11. Next meeting will be August 8th at 5:30pm.
12. Meeting adjourned at 6:53.