

**The Valmeyer Public Library District
Board of Trustees**

Minutes for the meeting of October 6, 2017

Members present: Bobbie, Angie, Julie, Joann, Carolyn and Dana
Others present: Library Director, Lori

I. Meeting called to order by Bobbie at 7:10 pm.

Trustee review of agenda, minutes, and financial report.

II. Approval of Agenda

Motion to Approve – Joann Seconded by Julie
All were in favor

III. Approval of Minutes

Motion to Approve – Angie Seconded by Joann
All were in favor

IV. Reports

A. President – none

B. Committees – none

C. Treasurer – Reports attached. We have received \$14,000 (taxes). Julie will check to make check was deposited to correct account, since we have switched banks. New budget included with monthly reports.

Motion to approve – Carolyn Seconded by Joann

D. Director – The Book Fair will be October 16-19 with a Wild West theme. Volunteers are welcome. Family Read Night/Story Hour will be the 3rd Thursday of each month, November–March. November 16th will be the first night. This evening will be for preschool - 2nd grade. Crocheting/Knitting club will continue to get together on the 3rd Thursday of each month.

V. Old Business

A. Security Plan – Art w/FGM Architects' bid has not been received, however we have received a bill for \$1600. Lori is going to call the architect.

B. Landscaping – Jeff Loher does State Bank's landscaping and agreed to do our landscaping when in town at the same time.

VI. New Business

A. School Per Capita Grant for \$700 was sent off early in September.

VII. Announcements

A. Next meeting is scheduled on December 7, 2017. This will be our Christmas get together, we will meet at 6:30 pm and please bring a snack.

Respectfully submitted by Dana Phillips.

Director, Lori Brutton
President, Bobbie Klinkhardt
Secretary, Dana Phillips
Treasurer, Julie Williams

