

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

Minutes for the meeting of October 4, 2018

Members present: Bobbie, Angie, Joann, Carolyn, Valerie and Dana.
Others Present: Lori, Director

I. Meeting called to order by Bobbie at 7:05 pm.

Trustee review of agenda, minutes, and financial report.

II. Approval of Agenda

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

III. Approval of Minutes from August 2, 2018 meeting

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

IV. Reports

A. President – Weeds have been pulled/cleaned up.

B. Committees – Summer Reading, see director's report.

C. Treasurer – Reports attached. Tax Payment will be late.

Motion to Approve – Joann Seconded by Carolyn

D. Director – Book Fair will be October 15-18, with the theme of Enchanted Forrest. Volunteers are needed, please sign up.

The Summer Reading theme for next year will be It's Showtime (at the Library). Lori has booked a magician for the closing ceremony on Thursday, June 27 @ 6:30 pm. We talked about a new logo for the library and Lori will research. There will be a Southern Illinois Crawl from January 3-8 and we will prepare for visitors.

V. Old Business

A. Security Work – We discussed practices and who goes through the library to the school. Lori will be talking with the school administration.

VI. New Business

A. Personal Property Taxes – extremely late this year.

B. Quarterly Report on Library Investments – Report Attached.

C. Family Reading Night – November 15th, Reading Takes You Everywhere

D. Election for April – Packets were handed out, 15 signatures are required for turn in on December 9th.

E. Parking Lot Signs – We discussed replacing the signs in the parking lot.

Motion to Approve – Valerie Seconded by Carolyn

VII. Announcements

- A. Next Meeting is scheduled on December 6, 2018 for our Christmas Party. We are to bring our favorite book to exchange.

Respectfully submitted by Dana Phillips.

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

