**Town of Johnsburg Library**

Board of Trustees Minutes

December 4, 2019

Submitted by Robert Eberhard/Substitute Secretary

Meeting called to order at 5:29 by Linda Cobb

**Attendance:** Present: Linda Cobb, Donna Messerle, Susan Schmidt, Steve Shaughnessy, Caroline Jackson, Bob Eberhard. Absent: Cheryl Gillespie, Jean Donnelly

**Review of Minutes:** Motion made by Bob to approve the minutes, seconded by Steve. Minutes approved.

**Review of Warrants:** Motion to approved the 4 Warrants passed. Motion made by Steve, seconded by Bob.

1. SALS Automation Fee - $479.04
2. GALE – three large type books
3. Baker and Taylor – 23 books
4. Midwest Tape – 2 CDs, 11 DVDs

**Library Director’s Report** (Susuan Schmidt):

Judy Harris, a retired teacher, did a great job at Toddler Time. She will be back on December 18th.

Sue is not coming up with any ideas for the SALS construction grant.

Stewarts Grant request due.

The Gingerbread House project will be on December 14th, time to be determined.

We got two donations, one for $500 and one for $200.

**Report of the Standing Committees:**

Finance (Bob Eberhard) All caught up

Buildings and Grounds (Steve Shaughnessy) No action at this time.

Personnel (Sue Schmidt) All good.

Planning and Policy No action at this time.

Technology (Linda Cobb) No action at this time.

Corner Gallery (Jean Donnelly) No action at this time.

Nominations and Elections No action at this time.

Correspondence and Communications No action at this time.

**Old Business:** None at this time.

**New Business:** Think about programs for next year. Thursday nights are good because the library is open late. A suggestion was made to run the driver’s safety program.

Holly B. is expensive and is scheduled to run a program in March. It might get canceled.

There is a pre-sign up for crafts. If no one signs up, the program gets canceled.

**In Addition:** A motion was made and carried to start the Library Board Meetings at 5:00 instead of 5:30.

**Motion** to adjourn the meeting at 5:57 was made by Steve and seconded by Caroline. Motion carried.