President John Downey called the meeting to order at 6:10 pm on November 5, 2018.

Board members present: Kathy Timm, Bonnie Pierce, Barb Cheney, Mary Poort, Tom Winchester.

Board members absent: Ron Fanto.

Guests: None.

Also present, Library Director Rebecca Bassich.

Pierce motioned to approve the agenda. Poort seconded. All ayes. Motion carried.

Cheney motioned to approve the Regular meeting minutes of October 1, 2018. Winchester seconded. All ayes. Motion carried.

The Library Director gave the financial report and general update.

The Library Board reviewed the Library expenditures.

Cheney motioned to approve library expenditures for the month of October. Winchester seconded. All ayes. Motion carried.

New Business:

The Library Director reported to the Library Board on the incident report filed to the City in October.

Discussion was held on the possibility of installing LED light fixtures throughout the library building in the future.

Old Business:

Discussion was held on the expenditure for the Carnegie roofing project. Pierce motioned to approve the expenditure from the Library Building TA account for the Carnegie roofing project. Winchester seconded. All ayes. Motion carried.

The Library Director reported to the Library Board on the paint job completed for the library entrance area.

Discussion was held on the current and future status of library garden plots.

Poort motioned to adjourn the meeting at 7:00 pm.

Attest:

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Kathy Timm, Vice President John Downey, President