

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
June 12, 2019**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Margaret Malcolm, Greg Hockemeyer, Tony Gatton, Don Langeloh, Mike Mawhorter, Beth Bloom and Director Mary Hartman.

CALL TO ORDER

The regular business meeting was called to order by Vice-President Greg Hockemeyer at 6:00 PM.

MINUTES

Minutes of the regular May Board meeting were approved.

**A motion to approve was made by Greg Hockemeyer.
Seconded by Don Langeloh. Motion carried.**

Minutes of the May Executive Session were approved.

**A motion to approve was made by Mike Mawhorter.
Seconded by Don Langeloh. Motion carried.**

REPORTS FROM COMMITTEES AND DIRECTOR

FRIENDS OF THE LIBRARY

The Friends met on May 22. \$690 was made at the May 2 book sale. A slate of officers for the upcoming year was approved as follows: Donna Harl, President, Sandy Slone, Vice-President, Judith Hayes, Secretary, and Sharon Kimmel, Treasurer.

The Old Settlers Days Book Sale will be June 27-29.

DIRECTOR'S REPORT

When the new boilers were started there was a water leak problem. It was taken care of and boilers are up and running. The entire project has a few items to complete and will be finished up soon.

Both the Adult and Children's Departments received LSTA Grants for special programs. This is the first time the Library has received these grants. These programs would not be funded if not for the grants.

Mary has met with Primary Engineering for a preliminary discussion of the next building project involving painting, flooring and restroom updates. A later meeting with Primary and the interior decorators will be scheduled for late June.

The transfer to the SIP phones was not without problems, however the system is now working as expected.

OTHER ISSUES

A motion to approve the ammended pay schedule effective June 2019 was made by Tony Gatton. Seconded by Don Langeloh. Motion carried.

CLAIMS

Tony had a question regarding Bones Movie Theatre advertising and a charge for computer hardware.

A motion to pay the claims as presented was made by Tony Gatton. Seconded by Beth Bloom. Motion carried.

ADJOURNMENT

Mike Mawhorter moved to adjourn. Seconded by Don Langeloh. Motion carried.

Respectfully submitted,

Margaret Malcolm, Secretary