President Mary Louise Buck called the meeting to order at 10:00 am.

Present: Billie Sheppard, Mary Louise Buck, Daniel Stallings, Patrick Ferguson, Royce Mitchell, Traci Lutton, Phil Boltz, Akiyah Nosakhere and Beth Kroehler

Absent: No one was absent

Floor opened for comments.
  • A suggestion was made that when the track is installed to mark the distance around.
  • Thanked the Library for hosting the Mayoral forum held at Kennedy Library.

Billie Sheppard moved and Royce Mitchell seconded to approve the minutes of the August 15, 2019 meeting.
  • All voted in favor of approving the minutes of the August meeting.

Patrick Ferguson moved and Royce Mitchell seconded to approve the minutes of the July 19, 2019 meeting as corrected.
  • All voted in favor of approving the minutes of the July meeting as corrected.

Director Nosakhere:
  • Reviewed items in her written report.
  • Invited Board members to stop by the All Staff meeting on Thursday, October 17 at Carnegie Library.
  • Noted that the successful Scarecrow event in the Maring-Hunt garden area is becoming a signature event for the Library.
  • Reviewed the Carnegie Library Facility Rental brochure and will be working on a Maring-Hunt Garden brochure.
  • October 2, Lowe’s volunteers will be working to retrain the structures in the Maring-Hunt garden area.
  • In 2020, National Library Week is April 19-25. Plans are being made to hold a major fundraiser at Carnegie Library during that week.

Claims:
  • Claims were presented in the amount of $322,182.54.

Billie Sheppard moved to approve the claims in the amount of $322,182.54 and Daniel Stallings seconded.
  • All voted in favor of approving the claims.

Daniel Stallings moved and Billie Sheppard seconded to approve adoption of the 2020 Library Budget.
  • All voted in favor of approving the adoption of the 2020 Library Budget.

Daniel Stallings moved and Traci Lutton seconded to accept the Havel Preventive Maintenance contract to end September 30, 2022.
  • All voted in favor of the motion.
Assistant Director Beth Kroehler provided an update on the Redetec complaint.

Daniel Stallings moved and Billie Sheppard seconded to approve the Resolution to Establish Internal Controls.
- All voted in favor of the motion.

Director Nosakhere reported that a review and update of the Employee Handbook is being conducted.

Sara McKinley presented a presentation of BiblioBoard.

Meeting adjourned.

Signatures

Mary Louise Buck

Billie Sheppard

[Signatures]