

**Library Board Meeting
Thursday March 28, 2019
7:00 am
Library Meeting Room**

Present: Boyden, Bullette Craft, Leary, Ott, Salerno and Director Williams

Absent: Goltz

Guest and Public Comments:

Approval of Minutes: Motion to approve February 21, 2019 minutes.

Motion was seconded.

Result of Vote-all in favor

Motion to approve February 23, 2019 workshop minutes

Motion was seconded

Result of Vote-all in favor with Craft abstaining

Treasurer's Report:

- Approval of library bills- all bills up to date
- Average \$200/month in fines received
- Endowment Fund update- \$179,972 up over 9%

Director's Report

- SCLS Consulting Services Overview-copy of letter attached-Williams will see if Board should attend staff in-service on May 31
- Sign off on Adjacent County Reimbursement Letter-letter requires President's signature
- New front-line person hired and starting April 16

Review & Discuss

- Request from Intermediate Center Safety Committee
- Records Retention Schedule: **Motion to adopt Records Retention Schedule as to General Records and follow the Village Procedures for the Crosswalk Items**
Motion was seconded
Result of Vote-all in favor

- Library Mission Statement **Motion to adopt "Welcoming everyone to explore, grow and connect" as Mission Statement.**
Motion was seconded
Result of Vote-all in favor

Future Agenda Items

Motion to adjourn was made and seconded

Result of Vote-all in favor