

The Carthage Public Library Board of Trustees Meeting Minutes – April, 2019

The Carthage Public Library Board of Trustees met Tuesday, April 9, 2019 in the Carthage Public Library Community Room. The meeting was called to order at 5:15 pm by Peggy Ralston, President.

## **Roll Call**

Board members present were Sandy Swingle, Gary Cole, Eric Putnam, Carrie Campbell, Donna Maggard, and Peggy Ralston. Also present was Judy Welch.

## **Minutes of Last Meeting**

There were no changes to the Minutes of the last regular meeting. A motion to approve the Minutes of the regular session of March 12, 2019 was made by Gary Cole and seconded by Sandy Swingle. Motion passed unanimously.

## **Financial Report**

Attached. March financial report was presented. Additional, unbudgeted funds exist. A suggestion was made that the library board consider adding these funds to the existing investment account. A motion to approve financial report was made Gary and seconded by Eric. Motion passed unanimously.

## **Director's Progress and Service Report**

Attached. In Julie's absence, Peggy presented the director's report, as well as Sherri's report.

## **President's Message**

We are waiting on presentations from Beimdiek Insurance. They are composing health insurance programs for Julie and Judy. Carrier has checked out the heat and air units and all are okay.

## **Council Liaison's Report**

No report

## **Committee Reports**

Building Committee – No report

Budget Committee – Will be meeting in May

Community Relations – Hope to have a good representation at the Fun Walk, May 4 at 10:00 am at the Fair Acres Sports Complex. The library will not be participating in the "Give Carthage" fundraiser campaign this year.

By-Laws – No report

Library Gardens – Plans are to possibly add black trellises and climbing plants to add color to the library gardens

ADA Compliance – No report

Communications – No report

**Unfinished Business** – No report

**New Business** – No report

**Payment of Bills**

Peggy reported that bills had been received and reviewed and could be paid. Eric moved to pay the bills with a second by Gary. Motion passed unanimously.

**Adjournment**

With no further business, Gary made a motion to adjourn. Eric seconded. Motion passed unanimously. Meeting adjourned at 5:36 pm.

Respectfully submitted,

Carrie Campbell

A handwritten signature in cursive script that reads "Carrie Campbell".

Secretary Pro Tem