

## **G. E. Bleskacek Family Memorial Library Library Board Meeting March 4, 2020 Minutes**

**Present:** Julie Anderson, Megan Taylor, Kim Summerfield, Tricia Stuckert, Shirley Meindel, Kellie Anderson, Nancy Paulson, Jason Bauch, and Florence LaBeau

President Julie Anderson called the meeting to order at 6:00 PM.

### **Public Comment:**

- None

### **Friends of the Library Report:**

- Winter book sale raised \$1,124.60.
- Annual meeting is on March 10, 2020 from 6-8 PM.
- Due to summer book sale falling on the same week as the Board meeting, request to have the Board meeting be held inside the library.
  - Board will try to accommodate when the date gets closer.

### **Secretary's Report:**

The minutes from the February meeting were reviewed. Motion made by Shirley Meindel and seconded by Kim Summerfield to approve the minutes. Motion carried.

### **Treasurer's Report:**

- Current Balance in the NOW Checking Account \$13,818.49
- Current Balance in the Money Market Account \$44,512.48

Motion made by Julie Anderson and seconded by Nancy Paulson to accept the Treasurer's Report. Motion carried.

Motion made by Kim Summerfield and seconded by Tricia Stuckert to pay the bills for the month of February. Motion carried.

### **Director's Report:**

- See report.

**Upgrade Money Market Account:**

- Discussion on option to increase interest rate on Money Market Account from 0.65% to 1.05%.

Motion made by Tricia Stuckert and seconded by Julie Anderson to upgrade the Money Market Business Investors Account to Premier Business Interest Account. Motion carried.

**2020 Modified Library Budget:**

- The library received \$2,200 more than requested from Chippewa County for the year helping to offset the benefit costs.

Motion made by Julie Anderson and seconded by Jason Bauch to accept modification to the 2020 budget draft. Motion carried.

Motion made by Kim Summerfield and seconded by Julie Anderson to adjourn the meeting at 6:24 PM. Motion carried.