

## Board of Directors Meeting Minutes

January 7, 2020 @ 5:00 pm at the Ripon Memorial Library

1. Meeting called to order at 5:00pm
  - 1.1 Approval of January 7, 2020 agenda motioned by Mike 2nd by Angie motion carried
  - 1.2 Approval of meeting minutes of December 3, 2019 motion by Angie 2nd by Mike motion carried
  - 1.3 Reading of Correspondence-Schempers donated \$500.00 DeGraff \$250.00 and Jim Wheeler CPA \$100.00
2. President's Report-none
3. Treasurer's Report
  - 3.1 Approval of Treasurer's Report-Will use same budget as last year motion by Angie 2nd by Marsha motion carried
  - 3.2 Authorization to pay bills-Check to Faye for Christmas gift for staff of \$150.00 motion by Angie 2nd by Mike motion carried
  - 3.3 Monthly check to library for program's-\$500.00 and funding for summer reading programs for \$1,000 motion by Angie 2nd by Margaret motion carried
4. Committee Reports
  - 4.1 Marketing-none
  - 4.2 Fund raising-none
  - 4.3 Grants-none
  - 4.4 Membership-none
  - 4.5 Book Sales-\$169.50 for December and \$2,273.53 for 2019
5. Librarians Report-see attracted
6. New Business-none
7. Unfinished Business
  - 7.1 Annual Meeting- drop off ballots for new officers at the library
  - 7.2 New officers for 2020  
Harrison Gibbs President  
Angie Beckler Vice President  
Kathy Gladden Secretary  
Mike Johnson Treasurer  
Margaret Sivley Membership and book sales
8. Adjournment- Next meeting January 27, 2020 at 5:00 pm ( Annual Meeting) meeting adjourned at 5:30 pm no meeting in February.