

**The Mission of the Jordan Bramley Library is to be
the community hub connecting our patrons to the world.**

**Jordan Bramley Library Board of Trustees
Minutes for Regular Meeting
Monday, June 17, 2019, 6:30 p.m.**

CALL TO ORDER at 6:31 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE Bader, Carlson,A., Carlson, L., Johnson, Richardson, Sullivan, Byrnes, Drummond.

ADOPTION IF AGENDA

REPORTS

***Secretary's report: Accepted**

***Treasurer's report: Accepted.** We have a 18 month 3% Lyons certificate of deposit for \$9000. \$5000 is from a bond that came due and \$4000 is from the house sale.

***Director's report: Accepted.** we had a discussion about job description for new employees.

Motion made to accept all the reports by Anna seconded by Leslie.

Vote: Unanimous

***Friend's Report:** We had an ice cream social we made \$201.75 profit. That profit went to fund the MOST science program for the summer.

OLD BUSINESS

***Website, social media, PayPal and Amazon Smile – Anna:** Anna is working on Amazon smile so we can sign up.

***Red Cross Blood Mobile: Tim** The first blood drive at Jordan Bramley library will be held on July 1 at 2 PM.

***Scanlon House Sale: Jan** The person who took away all of the leftover items from the house sale will pay us \$500.

NEW BUSINESS

***MML -** check received from cashing in profit from bond. We have \$4000 from the Scanlon house sale plus \$5000 that we cashed in from a bond that matured which is equal to \$9000 available at Lyons bank.

***Community Foundation donation(Mel Brown) :** We have received \$2566.07 from our yearly community foundation donation we plan to add \$1000 of that amount to the \$9000 CD at Lyons bank to make a total of a \$10,000 CD.

***Historical Society Update:** The Historical Society has yet to find their charter. They are still looking for it. Because they don't have the charter, they're not sure yet who owns the artifacts in the museum. We also had a discussion about updating the pole barn to house the Historical Society.

OTHER BUSINESS

***Hand out our new 2018 edition of trustees handbook:** All Board members received a copy of the new handbook. Please return after you have served your term. Members that are absent should look in their drawers.

***Discussion of library remodel plans.** We decided that the best location for the library is the current location. Anna will do a mock up of a library plan. We would like a multipurpose room, reading room, and other small rooms to be part of the plan.

PUBLIC EXPRESSION

MEETING ADJOURNED AT 8:52 pm.

NEXT MEETING: August 19, 2019 @ 6:30 p.m.

Hand out new 2018 edition of Trustees Handbook: Public Expression: none

Next Meeting: August 19, 2019 at 6:30 p.m.

Adjournment: 6:52 pm