

Nashville Public Library  
Board of Trustees Meeting  
November 6, 2018

Rod Ibendahl called the meeting to order at 7:04 p.m. Trustees present were Melodie Wilkey, Mary Karmeier, Marty Kemper, Deb Auld, Palma Stiegman and Mary Kania.

The minutes were approved from the October meeting and from the special meeting held on October 16. The financial report from October was reviewed and filed for audit. Marty moved to pay the bills and Deb seconded. Motion carried.

Library director's report. Dennis Gregory was not in attendance but a written report was available. Dennis mentioned that the carpet needs to be cleaned and the lock on the side door needs to be replaced. Dennis recommended rekeying the back door as well as the front door. The Friends of the Library paid for the renewal of the movie license.

Property: The handrail in the stairwell still needs to be repaired. Rod will contact Dennis Rokicki to ask if he can fix the handrail.

Personnel: Dennis Gregory submitted a letter of resignation. His last day was November 1. Melodie has received several applications for the head librarian. The personnel committee will start interviews for a library director and assistant librarian.

Technology: No report.

Long Range Planning: The long range plan for 2018 was presented.

City Council: No report.

Unfinished Business: Copier-tabled until January.

New Business: There is a Scholastic book sale December 5-15 in Fenton, Mo. It is buy one get one free. Amie is planning on attending. Sierra Wilder Fund-Jamie Lane has about \$1500 in the fund that she would like to donate to the library for the children area. The trustees discussed maybe purchasing new tables and chairs for the

area. Signature for bank accounts-Rod removed Dennis Gregory's name from the bank accounts and added Amie Thomas' name to the debit card.

Other Business: The Friends of the Library Christmas party is December 2 at Little Nashville. Rod read a thank you note from Dorothy.

Meeting was adjourned at 7:59 p.m. The next meeting will be January 8, 2019.

Respectively submitted,

Mary Kania