

Monroe City Library Board Meeting Minutes for July 8, 2019

Board meeting was called to order by Janette Wagner. Prayer was offered by Carol Coombs.

New Board Member Janeen Runolfson was welcomed. She requested to be notified for meetings by telephone instead of email.

Minutes from previous meeting were read and approved.

Annual training on Open and Public Meetings Act was directed by Shelly Monroe. This training is required by the State Library.

Shelly Monroe reported on library business. Story Time for 2018-2019 attendance was 708 children and adults. Summer Reading is halfway over and already attendance is at 152 children. They have read over 16,000 pages so far.

We have met all the requirements to recertify with the State Library and qualify to receive the CLEF grant for next year.

We are preparing for our annual fundraiser. The Book Sale on the 24th of July is always well attended and we expect this year to be the same.

We raise an average of \$700.00 every year. The funds pay for our Interlibrary Loan program as well as Story Time and Summer Reading activities.

Other business- We will be purchasing 2 new computers and a scanner in September.

The next Board meeting will be October 14, 2019.

Meeting adjourned.

Attending: Janette Wagner, Leah Morgan, Karen Swindle, Carol Coombs, Shelly Monroe