**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

 **April 8, 2019**

**Call to order:** 7:05 pm Community Room

**Type of meeting:** Regular Business

**Presiding Officer:** Bill Oliver, Board President

**Quorum:** Present

**Trustees Present:** Bill Oliver, Roxanne Howe, Paul Messner, Matthew Smith and Cara Copes

**Also Present:** Susan Nimersheim, Director

**Absent:** None

**Agenda approval and adoption:** Approved as presented

**Secretary’s** **Report:**  A motion was made by Paul Messner to approve the minutes from the March 2019 board meeting. This was seconded by Matthew Smith. Motion carried.

**Treasurer’s Report:**  A motion was made by Roxanne Howe and seconded by Matthew Smith to approve the March 2019 financial reports. Motion carried.

**Business:**

1. Susan Nimersheim gave the construction update. The new doors are operational, concrete slabs are poured in back and the stucco in the back is completed. Electrical work is being finished now. They will await its inspection to begin flooring and HVAC installation. The mantel has been installed as have the doors to the history room. Paul Fox from Showplace Lawn and Garden will come in the next week to bid on the landscaping. Jackson Florist will also be coming to bid.
2. Submittal #13 to Ashley Construction – A motion was made by Roxanne Howe and seconded by Matthew Smith to issue payment to Ashley Construction in the amount of $254,050.00 for completed work. Motion carried.
3. An open house reception is being planned for Sunday, May 19th at 1 pm to formally unveil the addition to the public. There is a scheduled Shakespeare production at 2 pm and the reception will precede this.
4. Susan presented the first draft of the budget for FY20.
5. Chuck Dills approached Susan about an auction that the county is having in mid-May. Susan has some items that she will contribute at her discretion.

**Policy Review:** None

**Reports:**

1. Director’s Report – Susan presented her report for March 2019.
2. Regional Report – Susan also presented the Regional report as Chris Bischoff was unable to attend.

**Correspondence:** None

**Board Member Comment:** None

**Adjournment:**  Motion made to adjourn by Roxanne Howe and seconded by Paul Messner. Adjournment at 7:41 pm

**Next Board Meeting:** Monday, May 13, 2019 at 7 pm

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President Secretary