

Laingsburg Public Library

Board of Directors Meeting

Thursday, December 19th, 2019

7:00 p.m.

Meeting called to Order 7p.m. by Tanya Robinson. Meeting Location : City Hall

Present:

Dani Appicelli
Tanya Robinson
Jennifer Sergeant
Henrietta Sparkes
Sandra Chavez, Library Director

Absent:

Tresha Neff
Mary Hetherington

Also Present: Dean Veith, Friends of the Library President

- Approval of November board meeting minutes. Motioned by Jennifer Sergeant, 2nd by Dani Appicelli. Roll call vote - All approved.
- Approval of Expenditures - \$408.38 - Motioned by Jennifer Sergeant, 2nd by Tanya Robinson. Roll call vote - All approved.

Officer Reports

Director:

- Ordered 5,000 new library cards
- State Aid Report is done and was turned in on 12/18/19
- There will be free tax service starting in February 2020

Friends of the Library

- The silent auction made \$2,800
- Friends spent \$2,700 on six new computers for patron use
- Building next door is \$104,000, presented to the City Council, it is still being looked into.

Library Board of Trustees adjourn at 7:28 p.m.