Windsor Storm Memorial Public Library District

Budget Meeting

August 28, 2017

6:30 PM

**Call to Order by**\_Gail Miller at6:30 pm

**Roll Call**

Gail Miller\_🗸\_\_\_\_, Sheila Wilson\_\_🗸\_\_\_, Kris Marsland\_🗸\_\_\_, Shelly Clotfelter\_\_🗸\_\_\_. Cindy McIlwain\_\_🗸\_\_\_. Stacey Hayward\_\_ab\_\_\_, Bonnie Moore\_\_\_🗸\_\_ Stacey Stremming\_ab\_\_\_\_

**Recognition of Visitors** none

**Budget Hearing**

**Discussion:**

Budget was prepared by library lawyer Phil Lenzeni. Budget based on last year’s spending numbers and adjusted for this year’s report from the county clerk.

**Motion: Bonnie Moore 2nd Kris Marsland**

**Motion passes by voice vote 6-0**

**Adjourn:**

**Motion: Sheila Wilson 2nd  Cindy McIlwain**

**Time: 6:37**

Windsor Storm Memorial Public Library District

Regular Meeting

August 28, 2017

6:30 PM directly following the budget hearing

**Call to Order by\_\_Gail Miller\_\_\_\_\_\_\_\_\_\_\_\_\_ at\_\_6:37\_pm**

**Roll Call**

**Gail Miller\_\_🗸\_\_\_, Sheila Wilson\_\_🗸\_\_\_, Kris Marsland\_🗸\_\_\_, Shelly Clotfelter\_\_🗸\_\_\_. Cindy McIlwain\_\_\_🗸\_\_. Stacey Hayward\_\_**ab**\_\_\_, Bonnie Moore\_\_🗸\_\_\_ Stacey Stremming\_\_ab\_\_\_**

**Recognition of Visitors NONE**

**Approval of Minutes:**

**See attached Minutes**

**Motion: Sheila Wilson 2nd: Bonnie Moore**

**Motion passes by voice vote 6-0**

**Approval of Bills:**

Motion: Bonnie Moore 2nd: Kris Marsland

**Motion passes by voice vote 6-0**

**Treasurer Report**

See attached reports

Motion: Shelly Clotfelter 2nd: Cindy McIlwain

**Motion passes by voice vote 6-0**

**Action or discussion items**:

State Farm Insurance Liability coverage

Discussion Errors and Ommissions

Action Stay with State Farm Insurance Jeremy Jokish in Shelbyville as our agent and preparer

Motion Bonnie Moore 2nd Shelly Clotfleter

Vote **Motion passes by voice vote 6-0**

Roof

Discussion See attached narrative

Action Board decided to look into a metal roof . left note for Stacey S to start calling for estimates.

Motion NA 2nd:

Vote NA

IPLAR

Discussion Electronic Report was submitted by Stacey S.

Action NA

Motion NA 2nd:

Vote NA

**Reports, Updates, Informational Items:**

Librarian Report: (attached)

**Other Business:**

**Adjourn:**

**Motion: Bonnie Moore 2nd Kris Marsland**

**Time:**