Windsor Storm Memorial Public Library District

November regular meeting

December 21, 2019

8:30 AM

**Call to Order by**\_ President Gail Miller at 8:35 am

**Roll Call**

Gail Miller\_✔\_\_\_, Kris Marsland AB Shelly Clotfelter ✔Janie Ross ✔ Stacey Hayward\_\_AB Marci Croy ✔ Missy Hampton arrived at 8:37 ✔Stacey Stremming ✔

**Recognition of Visitors** NONE

**Approval of Minutes:**

**See attached Minutes**

**Motion:** Gail Miller **2nd:** Shelly Clotfelter

Motion passes by voice vote 4-0

**Approval of Bills:**

Motion: Marci Croy 2nd: Janie Ross

Motion passes by voice vote 5-0

**Treasurer Report**

See attached reports

Motion: Shelly Clotfelter 2nd: Missy Hampton

Motion passes by voice vote 5-0

**Action or discussion items**:

**Comptrollers Report**

Discussion: Stacey S. presented the Comptrollers 2019 report to the board. With the assistance of Kurt Stremming the report was balanced and all monies were accounted for

Action: Need a 3/5 majority vote to pass the report to be sent in to the Illinois comptrollers office

Motion: Marci Croy 2nd: Janie Ross

Vote: passed 5-0

**Reports, Updates, Informational Items:**

**Librarian Report**: (attached)

Accident report on Patron. Ambulance called. Patron refused medical escort to hospital

Stacey showed the board the mug that she had made by Create and Bea for Ella’s Christmas gift

**Other Business:**

**Announcements:**

1. **Next Board meeting: January 27, 2020 at 6:30 pm**
2. **Crochet classes will begin January 23, 2020**

**Adjourn:**

**Motion: Gail Miller 2nd: Shelly Clotfelter**

**Time: 8:47 am**