Windsor Storm Memorial Public Library District

March regular meeting

March 18, 2019

5:00 PM

**Call to Order by**\_ President Gail Miller at 5:10 pm

**Roll Call**

Gail Miller\_✔\_\_\_, Sheila Wilson\_✔\_\_\_, Kris Marsland\_AB Shelly Clotfelter ✔ Cindy McIlwain AB Stacey Hayward\_\_ ✔ Bonnie Moore AB Stacey Stremming\_ \_✔\_\_\_

**Recognition of Visitors**

Janie Ross

**Approval of Minutes:**

**See attached Minutes**

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

Motion passes by voice vote 4-0

**Approval of Bills:**

Motion: Sheila WIlson 2nd: Gail Miller

Motion passes by voice vote 4-0

**Treasurer Report**

See attached reports

Motion: Shelly Clotfelter 2nd: Stacey Hayward

Motion passes by voice vote 4-0

**Action or discussion items**:

Meeting Time Change

**Discussion:**

**Action**:

Motion: 2nd

Vote: 4-0

Doors

Discussion:

Action: N/A

Motion: 2nd

Vote: N/A

Appoint Trustee

Discussion:

Action: N/A

Motion: 2nd

Vote: N/A

**Reports, Updates, Informational Items:**

**Librarian Report**: (attached)

**Other Business:**

**Adjourn:**

**Motion: Gail Miller 2nd: Sheila Wilson**

**Time: 5:34 pm**