Windsor Storm Memorial Public Library District

April regular meeting

April 22, 2019

6:30 PM

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

**Roll Call**

Gail Miller\_✔\_\_\_, Sheila Wilson\_AB\_\_, Kris Marsland\_✔ Shelly Clotfelter ✔ Janie Ross ✔ Stacey Hayward\_\_AB Marci Croy ✔ Stacey Stremming\_ \_✔\_\_\_

**Recognition of Visitors**

**Approval of Minutes:**

**See attached Minutes**

**Motion:** Kris Marsland **2nd:** Shelly Clotfelter

Motion passes by voice vote 5-0

**Approval of Bills:**

Motion: Shelly Clotfelter 2nd: Kris Marsland

Motion passes by voice vote 5-0

**Treasurer Report**

See attached reports

Motion: Janie Ross 2nd: Kris Marsland

Motion passes by voice vote 5-0

**Action or discussion items**:

Doors

**Discussion:**  Doors have been installed, the guys are going to come back and make the meeting room door more sealed. The bottom of the door has a gap. It will require either a new thresh hold or a sweep installed on the bottom of the door. Have not received the bill yet

**Action**: N/A

Motion: N/A 2nd

Vote: N/A

Appoint Trustees

Discussion: Had to appoint and install new Trustees Janie Ross and Marci Croy to fill open seat left by Bonnie Moore and Cindy McIlwain

Action: President Gail Miller issued the oath and both appointed were sworn in as Trustees

Motion: N/A 2nd

Vote: N/A

Elect new Board Seats

Discussion: President Gail Miller was appointed by Kris Marsland 2nd by Marci Croy

 Vice President Kris Marsland was appointed by Gail Miller 2nd by Marci Croy

 Secretary Shelly Clotfelter was appointed Kris Marsland 2nd by Marci Croy

 Treasurer Stacey Hayward was appointed by Janie Ross 2nd by Marci Croy

Action: All those appointed accepted and took their seat

Motion: All motions and 2nds were done accordingly 2nd

Vote: 5-0

SHARE annual agreement

Discussion:

Action:

Motion: 2nd

Vote: 5-0

**Reports, Updates, Informational Items:**

**Librarian Report**: (attached)

**Other Business:** Discussed possible sponsors for the Summer Reading and other events. Sponsors include: Consolidated, Mark Luce, First Federal of Central Illinois, and Shelby county State Bank

**Adjourn:**

**Motion: Kris Marsland 2nd: Shelly Clotfelter**

**Time: 7:24 pm**