Windsor Storm Memorial Public Library District

May regular meeting

May 20, 2019

6:30 PM

**Call to Order by**\_ President Gail Miller at 6:34 pm

**Roll Call**

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

**Recognition of Visitors**

**Approval of Minutes:**

**See attached Minutes**

**Motion:** Kris Marsland **2nd:** Stacey Hayward

Motion passes by voice vote 6-0

**Approval of Bills:**

Motion: Stacey Hayward 2nd: Marci Croy

Motion passes by voice vote 6-0

**Treasurer Report**

See attached reports

Motion: Stacey hayward 2nd: Shelly clotfelter

Motion passes by voice vote 6-0

**Action or discussion items**:

NONE

**Reports, Updates, Informational Items:**

**Librarian Report**: (attached)

**Other Business:**

**Adjourn:**

**Motion: Kris Marsland 2nd: Stacey Hayward**

**Time: 6:45 pm**