Windsor Storm Memorial Public Library District

June regular meeting

June 24, 2019

6:30 PM

**Call to Order by**\_ Vice President Kris Marsland at 6:36 pm

**Roll Call**

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

**Recognition of Visitors**

**Approval of Minutes:**

**See attached Minutes**

**Motion:** Stacey Hayward **2nd:** Marci Croy

Motion passes by voice vote 4-0

**Approval of Bills:**

Motion: Stacey Hayward 2nd: Janie Ross

Motion passes by voice vote 4-0

**Treasurer Report**

See attached reports

Motion: Janie Ross 2nd: Stacey Hayward

Motion passes by voice vote 4-0

**Action or discussion items**:

Non Resident Fee

Discussion: Stacey S. read over the Report Form. She explained the process of how the fee is determined, using the general Mathematical formula

Action: The Non Resident fee for FY20 will be $138 for the year

Motion: Stacey Hayward 2nd: Marci Croy

Vote: Motion passed by voice vote 4-0

FY20 Meeting Date Ordinance 19-1

Discussion: Stacey S went over the dates for the upcoming year. Noting that only May and December will be affected by holidays

Action: Regular board meetings will be held in the Norma Carter Meeting room on the 4th Monday of the month at 6:30 pm unless otherwise noted.

Motion: Marci Croy 2nd: Janie Ross

Vote: motion passed by voice vote 4-0

**Reports, Updates, Informational Items:**

**Librarian Report**: (attached)

**Other Business:**

**Adjourn:**

**Motion: Marci Croy 2nd: Stacey Hayward**

**Time: 6:52 pm**