Windsor Storm Memorial Public Library District

September regular meeting

September 23, 2019

6:30 PM

**Call to Order by**\_ President Gail Miller at 6:31 pm

**Roll Call**

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

**Recognition of Visitors**

**Approval of Minutes:**

**See attached Minutes**

**Motion:** Kris Marsland **2nd:** Janie Ross

Motion passes by voice vote 4-0

**Approval of Bills:**

Motion: Marci Croy 2nd: Janie Ross

Motion passes by voice vote 4-0

**Treasurer Report**

See attached reports

Motion: Janie Ross 2nd: Kris Marsland

Motion passes by voice vote 4-0

**Action or discussion items**:

**Resignation of trustee**

Discussion: Stacey S. read a letter of resignation from Sheila Wilson. She has to resign due to moving to Mattoon.

Action: accept resignation

Motion: Marci Croy 2nd: Kris Marsland

Vote: Motion passed by voice vote 4-0

**Notice of Appointment**

Discussion: President Gail Miller appointed Melissa Hampton as new trustee in place of Sheila Wilson

Action: vote to accept Melissa Hampton as new trustee

Motion: Gail Miller 2nd: Marci Croy

Vote: motion passed by voice vote 4-0

**Shed**

Discussion: Stacey S has spoken with Thompson Sales in Mattoon about purchasing a shed to put in the corner directly east of the meeting room addition. Looking at a 14’ x 20’ size. Marci stepped off to get an approximate idea of the size. Gail miller suggested that a camera will need to be installed on that side of the building

Action: purchase shed with set up and delivery within $5000.00

Motion: Janie Ross 2nd: Missy Hampton

Vote: motion passed by voice vote 5-0

**Reports, Updates, Informational Items:**

**Librarian Report**: (attached)

**Other Business:**

**Adjourn:**

**Motion: Kris Marsland 2nd: Janie Ross**

**Time: 6:58 pm**