

**Hillsdale Community Library Board of Trustees
Meeting Minutes for April 11, 2019**

Meeting called to order by President Mark Maier at 7:00 p.m.

Roll Call: Director Mary Hill, Mark Maier, Melissa Holm, Darryl Hart, Jim Bowen and Rickie Freeman

Guests: Vickie Lee, Penny Swan

Approval of the agenda: Agenda was approved.

Visitor's comments: none

Approval of the Board Minutes of the December 13, 2018 meeting: minutes were approved

Reports:

Vickie is working to obtain a second AWE computer for the children's room through a grant. Mary again expressed her concern about Woodland's fund balance. Money from the sale of real estate that once housed the cooperative was placed in savings instead of being distributed to members. With the uncertain funding libraries are facing those funds could be very helpful to members. She asked if the board concurred and Melissa volunteered to draft a letter to that end.

20 patrons completed the winter reading program. Heidi put together a nice display for autism awareness that was featured in the Hillsdale Daily News. Mary decided we could save money by purchasing our own rugs rather than paying our current rental fee for mats.

Old Business:

Jake is working with Mary on bids for the roof. We have not seen any bids yet although several people have come to look. Bids are due at the end of this month. Mary agreed to e-mail bids to everyone when they come in so we can see them in advance of the meeting.

Mark has received no response from the city attorney to his queries about obtaining 501c3 status. He will check with the state library attorney.

New Business:

The budget was presented as Bonnie has determined. There were questions as to how some of the numbers had been reached but it is much the same as last year. The board will be discussing it on Monday. Darryl moved and Melissa seconded to adopt the budget as presented. The motion carried.

New officers were chosen. It was agreed that Jim would be president; Rickie vice-president and Mark secretary.

Mary urged everyone to try Mango languages and to encourage others to do so.

Board Comments: none

Adjournment: meeting adjourned at 8:12 p.m.

Next meeting: June 13, 2019.

Respectfully submitted by Rickie Freeman