

MINUTES
Hillsdale Community Library Board of Trustees
June 13, 2019
7:00pm
Meeting Room

- I. CALL TO ORDER
- II. ROLL CALL
 - a. Jim Bowen, Darryl Hart, Karen Hill, Mark Maier, Mary Hill, Vickie Lee, present.
 - b. Rickie Freeman, absent
 - c. Guests: Charles Holbrock, Kyle Rossi, Juan Daralos, Emma Cummins, Grace Stokeman, Sofia Kratt, Vera Mackyntosh, Gabriel Listro, Ken Koopmans.
- III. APPROVAL OF AGENDA
 - a. Approved as submitted.
- IV. APPROVAL OF MINUTES
 - a. Minutes from May meeting were approved.
 - b. Minutes from Special Meeting were reviewed; however, since there wasn't a quorum at the meeting, they weren't officially approved.
- V. REPORTS
 - a. Mary reviewed monthly reports, calling particular attention to the financial report.
 - i. In talking about financial reports, Mary mentioned that penal fines are likely to be down this year. She also reported that there is a movement to take penal fines away from libraries in the state.
 - b. Mary also reported on the success of our Amazon book sales
 - c. Mary gave a quick overview of the summer reading program and commended Vickie for her hard work securing donations from various community organizations.
 - d. The board briefly discussed strategies for future relationships with county libraries.
- VI. OLD BUSINESS
 - 501c3 status
 - a. Mark has not made any progress on securing the non-profit status for the library.
 - b. Darryl will talk about this with a college student that might be able to help us with the paperwork.
- VII. NEW BUSINESS
 - SimplexGrinnell contract

- a) The board discussed the problems with SimplexGrinnell system.
- b) Before signing a contract for the new year, we need to do some research into problems with the phone lines in the building.
- c) Jim and Mary will work with the city to determine next steps and the Board will revisit this contract at its next meeting.

VIII. BOARD COMMENTS

- a. Mark welcomed Karen Hill back to the board.
- b. Darryl asked about the status of the roof replacement.
- c. Mary informed the board that the Gelzer family is going to help with a project in the meeting room.

IX. ADJOURNMENT

- a. 8:07pm