

JEFFERSON PUBLIC LIBRARY BOARD MEETING MINUTES

March 13, 2019

PRESENT: Brown-Kurtz, Schrader, Skretta, Zinn, Assistant Director Melissa Anderson

ABSENT: Peg Beyer (city council liaison)

EXCUSED: Adams, Griffith, Stelse, Library Director Lehner

GUESTS: None

COMMENTS FROM PUBLIC/CORRESPONDENCE: None

Minutes from February 2019 were approved (Schrader, Zinn, unanimous)

COMMITTEE REPORTS: None

PERSONNEL/STAFFING: None

BUDGET/FINANCE: None

POLICY/PROCEDURES: None

BUILDING & GROUNDS: None

FOUNDATION BUSINESS: None

AUDIT BILLS:

Schrader reviewed the bills from February, 2019, and asked for approval.

Salary: \$25,799.91

Fringes: 3,719.47

Expenses: 9,512.09

Total: \$39,031.47

(Schrader, Skretta; unanimous by roll call vote)

STATISTICS: Review of Expenditures and Revenue: See handout.

DIRECTOR'S REPORT: None

BUSINESS AND DISCUSSION:

- a. Board meeting day of the week  
Have not heard back from Peg Beyer.

NEW BUSINESS: None

NEXT MEETING DATE: April 10, 2019 at 6:00 p.m.

ADJOURNMENT: 6:15 p.m. (Zinn, Schrader; unanimous)