

JESUP PUBLIC LIBRARY BOARD OF DIRECTOR'S MEETING
MONDAY, SEPTEMBER 23, 2019

The Jesup Public Library Board of Directors met on Monday, September 23, 2019. President John Bergman called the meeting to order at 6 p.m.

Present: Becky Burke, Becky Wehrspann, Al VanderHart, Linda Schmit, Angie Sabers, Dana Hummel, Kraig Emick

Absent: Trela Rottinghaus, Tony Lang

The agenda was reviewed; a motion was made by Linda and seconded by Kraig to approve the agenda. All voted aye; motion carried.

SECRETARY'S REPORT

A motion was made by Dana and seconded by Linda to approve and accept the secretary's report. All voted aye; motion carried.

FINANCIAL REPORT

A motion was made by Kraig and seconded by Al to accept the City Clerk's report. All voted aye; motion carried. A motion was made by Dana and seconded by Angie to pay the bills. All voted aye; motion carried.

DIRECTOR'S REPORT

- Numbers are steady, and the Library is staying busy. Website hits will resume when the new site is live.
- Becky B. attended website development class; reported new site will look great, but a lot of time will be devoted to the redesign.
- Our Library Accrediation must be renewed next year. Online class(es) offered for new directors who have not completed an accreditation before.
- Buchanan County Libraries meeting will be in Fairbank on October 15. Becky B. will send invitation to Jesup Mayor.

COMMITTEE REPORTS

- **Executive Committee:** discussed policy review; compiled evaluation notes
- **Outreach Committee:** Community survey is online, a QR code is on check-out slips, paper copies are available at the desk, through Sept 30. Annual Report is complete. No new logo design submissions (Jesup CAPS starts in January and may have more opportunities for design).
- **Facilities & Grounds Committee:** Discussing next year's projects
- **Finance Committee:** committee did not meet; Committees should get projected budget needs to Finance Committee by October meeting.

CITIZEN INPUT

- None

OLD BUSINESS

- Annual Report: Becky B. made minor grammatical change. A motion was made by Kraig and seconded by Linda to approve the Annual Report. All voted aye; motion carried. John will write

a cover letter and send to County Supervisors. Copies will be made available for the City Council members, on file at the Library, and available online.

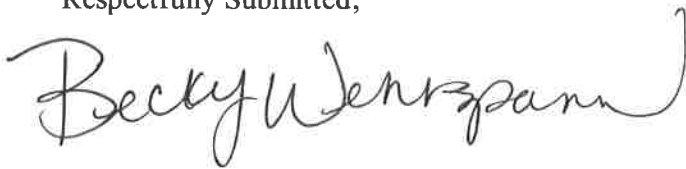
NEW BUSINESS

- None

Our next meeting will be Monday, October 28 at 6 p.m.

Kraig motioned to adjourn at 6:40 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Becky Wehrspann". The signature is written in black ink and is positioned below the typed name.

Becky Wehrspann, Secretary