

Chariton Free Public Library  
August 5, 2019

The Chariton Free Public Library Board held its regular monthly meeting in the boardroom Monday, August 5, 2019 pursuant to notice given under the Iowa Open Meetings law. The meeting was called to order at 5:32 p.m.

Trustees Dixon, Esper, Fenton, Mefferd, Utesch, and Watkins-Schoenig were present. Librarian Kris Murphy was present.

The **Agenda** was unanimously adopted on a motion from Dixon, seconded by Watkins-Schoenig.

The **Minutes** of the last regular meeting were unanimously approved as amended on a motion from Fenton , seconded by Utesch.

**Correspondence:** none

The **Financial Statement** was accepted.

**Claims** were unanimously approved on a motion from Esper, seconded by Dixon.

**Grants:**

**Old Business:** none

**New Business:** none

Director's Report: attached.

The meeting was adjourned at 5:54 pm.

Lois Dixon, Secretary