

Chariton Free Public Library

December 5, 2019

The Chariton Free Public Library Board held its regular monthly meeting in the boardroom Thursday, December 5, 2019 pursuant to notice given under the Iowa Open Meetings law. The meeting was called to order at 5:30 p.m.

Trustees Dixon, Fenton, McGee, Mefferd, Pillsbury-Allen, Utesch, and Watkins-Schoenig (by phone) were present. Librarian Kris Murphy was present.

Bevin Pillsbury Allen was sworn in as Trustee. It's good to have a "Young" on the board again!

The **Agenda** was unanimously adopted on a motion from McGee, seconded by Utesch.

The **Minutes** of the last regular meeting were unanimously approved on a motion Watkins-Schoenig, seconded Fenton.

Correspondence: email from Hy-Vee Red Bag Program, we made \$25 during November.

The **November Financial Statement** & **October Treasurer's Report** were accepted.

Claims were approved on a motion from McGee, seconded Utesch.

Grants: none

Old Business:

- a. Budget: Mefferd, Dixon & Fenton will likely attend the December 30th Budget Presentation to the City Council.
- b. Building RFP – Watkins-Schoenig suggested contacting the Chamber Office to investigate possible Main Street resources.

New Business: none

Director's Report: attached.

The meeting was adjourned at 6:10 p.m. on a motion from Pillsbury-Allen.

Lois Dixon, Secretary