

Regular Meeting of the Sanborn-Pekin Library Association

Date: February 28th, 2019

Called to Order: 5:56 pm

Members Present: Linda Deeks, Ann Rensel, Janet Schurr, Judy Kirkpatrick and Renée Roess . **Absent:** David Schmidt.

Minutes of Last Regular Meeting: Read and accepted with a correction. Accepted by Janet and 2nd by Judy.

Treasurer's Report: See report.

-Nos to Dan Zapp.He will assign depreciation amounts soon on lighting, windows. Motion to accept 1st by Judy and 2nd by Renée.

Librarian's Report: See report on file.

- Corrections are done on the report for the grant.
- We can post on tv if the library is closed.
- Annual report is done.
- Still weeding books and purchasing new ones.
- Programming-4th graders only missed 1 class.
- Winter 10am story hour- 10 children, 5 adults
- April 2nd spring story begins
- Adult BTOP
- Space Theme for summer program
- Motion to accept librarian's report passed 1st by Janet and 2nd. By Judy.

New Business

- Coffee-Keurig- available on large card catalogue cabinet - free 1st month-donations accepted.
- Wheatfield- New lawyer, Matt Brooks will contact to replicate a 3 year contract.
- Contributions to Barker-Asking for donations. Jar for donations will be set out. Temporary location open soon.
- Nominations for NIOGA board- None.
- Ants-exterminator?

-New lawn guy?

-Red Hearts for Little Hearts...about 70 hats donated.

Next Meeting:May 15, 2019

Adjourned: 6:48pm