

**Minutes of the St. Francis Library Board Meeting
January 8, 2020**

1. The meeting was **called to order** by Richard at 5:00 p.m.
2. **Present:** Amy Krahn, Richard Adamczewski, Shawn Feirer, Ava Voltner, Kathy MacAvaney, Chris Buttke and Kathy Frymark.
 - a. Excused: Ann Carter-Drier
 - b. Not present: None
 - c. Visitors: Rick Grubanowitak
3. **Statement of Public Notice:** The meeting was properly posted, with at least a 24 hr. advance notice.
4. **Approval of Minutes:** The minutes of the meeting held December 11, 2019 were approved on a motion by Ava and seconded by Chris.
5. **Approval of November Claims:** Claims were approved on a motion by Kathy M. and seconded by Ava.
6. **Correspondence:** None
7. **Comments from Visitors:** None
8. **Chairperson's Report:** Happy New Year!
9. **School Representative's Report:** Kathy M. discussed the Caldecott Awards, the story time Jess did at the school and the math project. The Geography Bee takes place in one week.
10. **Friends Report:** The group request of two chairs, an end table and a lamp for the friends room from the upstairs furniture being replaced was not able to be filled but Kathy M. said the schools might have a lamp.
11. **Director's Report:** On file and the Memory Cafe will be held in the St. Francis Library in February.
12. **Adult and Youth Services Reports:** On file
13. Ava moved and Shawn seconded the above reports be approved. The motion passed.
14. **Unfinished Business:**
 - a. The Library Board and Director roles were discussed.
 - b. The Seasonal Decoration Policy will be revisited in June or July.
15. **New Business:** Adult Space Update: The new furniture will arrive soon. Kathy M. proposed and Shawn seconded a motion to spend up to \$6,000 for the continuation of the renovation project. The motion passed.
16. **Comments on prior, present and potential agenda items by Board Members:** None
17. **Meeting Adjourned** on a motion by Chris and seconded by Ava at 6:17 p.m.

Submitted by Kathy Frymark