

Subject: Board Minutes

January 6, 2020

The Milligan Library Board met January 6, 2020 at the Village board room. This meeting was postponed from December 2019 because of the Christmas and New Year's activities.

Present were Kathy Rischling, President; Shirley Brunkow, Treasurer; Dorothy Novak, Secretary and Directors, Donna Krupicka and Mary Johnson.

Kathy called the meeting to order at 4:30.

The secretary's minutes of the September meeting were read and approved. The treasurer's report was given, each board member was given a print out of financial transactions since the last meeting. The current balance at the Farmer's and Merchant's Bank is \$21,514.44. The treasurers' report was also approved and placed on file.

Old Business: Shirley reported that the story time children had enjoyed making craft items that were used to decorate the Christmas tree in the American Legion Hall and also decorations for the Legion window display.

The new shelving had arrived and the librarians spent a great deal of time rearranging books and DVDs. The outdated VCR tapes have been offered to the public at no charge.

The Milligan Village Board approved 4 hours of labor a month for someone to wash windows, floors, and heavy cleaning. Lois Kotas was hired by the library board.

Lois was commended for the excellent job she had done decorating the library for Christmas.

Lois will be gone for the month of April and Shirley will contact Adrienne Capek about working during that time.

Shirley made a motion to adjourn the meeting at 5 o'clock.

The next meeting will be Monday, March 23, 2020 at 4:30.

Respectfully Submitted:

Dorothy Novak, Secretary