

The Library Board met at the Village Board meeting room March 25th, 2019 for the Spring quarterly meeting. The following board members present: Kathy Rischling, President; Shirley Brunkow, Treasurer; Dorothy Novak, Secretary; and board members Donna Krupicka and Mary Johnson. Kathy called the meeting to order at 1:30

Old Business:

The secretary read the minutes of the January 7th meeting and the minutes were approved as read with a motion by Shirley and seconded by Kathy.

Shirley gave the treasurer's report and commented that there will be a \$1,000 Certificate of Deposit maturing soon, the board unanimously voted to let it roll over to the next maturity date. The board members thank Shirley for the \$200 given to the library in memory of her husband, Richard Brunkow. The treasurer's report was approved as read and placed on file.

The annual Biblio -Stat report was completed by Shirley and Dorothy.

Dorothy gave a brief update on the project of having all the Fillmore County Newspapers available on line.

New Business:

A new set of shelving has been ordered at the cost of \$216 and will be arriving soon.

Some games have been installed on the library computers for the children to play when they come to the library. Shirley gave a report on the activities she has planned for the story time hour during the summer each Tuesday.

The meeting was adjourned at 2:30. The next meeting will be June 24, 2019.

Respectfully Submitted:

Dorothy Novak, Secretary