

The Board of Trustees of the Schmaling Memorial Public Library met in regular session on Tuesday, April 17, 2018 at 5 p.m. Teresa called the meeting to order.

Members present were Nancy Countryman, Jodie Dornbush, Sandy Hamilton, Barb Knight, Teresa Ray and Kathy Quick. Paula Ensinger was absent. Gwen Smith was also present.

A motion was made by Nancy to approve the minutes of the March 20, 2018 meeting with one correction. All ayes were heard, and the minutes were approved.

Sandy made a motion to pay the bills. The motion carried with a 6-0 roll call vote.

#### LIBRARIAN'S REPORT

1. Gwen highlighted the fact that our circulation was up in March and that the year-to-date from last year is very close.
2. We will be applying for the Flikkema Grant application which is due at the end of May.
3. The State of IL has awarded us \$4,351.25 on our Per Capita Grant, but the payments may be delayed.

#### BUILDING AND GROUNDS COMMITTEE

1. Gwen will check with Britni to make sure that we have someone hired to mow for us this year.
2. Meghan Quick is willing to help with flowers. Gwen will let Britni know.

#### FINANCE COMMITTEE

1. Nancy checked on the last month's bill to Green and Clean and it is an annual bill.
2. The Morrison Lion's Club is receiving a Video Vision Machine and wonders if the library would be interested. We will have more information next month. If not us, maybe the Township would accept as part of their lending program.

#### LIBRARY COMMITTEE

No report.

#### MISCELLANEOUS

Board members owe Teresa \$4 each for the gift for Archer.

Nancy made a motion to adjourn. Motion carried. Next meeting will be Tuesday, May 15, 2018 at 5 p.m.

Respectfully submitted,

Barb Knight, secretary