

Maroa Public Library District Regular Meeting Agenda

09/21/2020 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Library Board President Angela Foulke at 6:28pm
2. Roll Call – Trustees present: Angela Foulke, Audra Newton, Sara Gentle, Amber Scott. Trustees absent: Mason Ricketts, Tony Norton, Lindsey Hanes. No staff present.
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc. – None present
5. Public comment period – No comments

Consent Agenda

6. August 17, 2020 Meeting Minutes
7. Director's Report & Calendar – Two bids were presented from cleaners for professional library cleaning as well as an updated bid for patio repair.
8. Accountant & Treasurer's Reports July 2020 – Sara presented the Annual Financial Report from MYHB
9. List of Paid Bills for August 2020

Committee Reports

10. Personnel
11. Material Selection & Circulation
12. Building & Grounds
13. Finance Policy
14. Financial Development

New Business

15. Tax Levy Ordinance – ordinance discussed and approved

Old Business

16. Updated bid from Walker for back patio repair to reflect Prevailing Wage – decision made to do repairs in-house

Approvals

17. Approval, Consent Agenda – Motion: Amber Scott, Seconded: Audra Newton
18. Approval, new Walker patio repair bid – declined
19. Approval, cleaner bids – Motion: Amber Scott, Seconded: Audra Newton
20. Approval, MYHB submission of Annual Financial Report – Motion, Amber Scott, Seconded: Audra Newton
21. Approval, Tax Levy Ordinance – Motion: Amber Scott, Seconded Audra Newton

19. October 19, 2020 6:30pm Meeting Agenda Suggestions

20. Adjournment – Meeting adjourned by Angela Foulke at 6:39pm

Maroa Public Library District

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