

Williamsburg Community Library  
Annual Board Meeting  
June 19, 2018

Started Meeting at 7:00pm

Said Pledge of Allegiance

Members Present: Dee, Lisa, Sharon, Richard, & Ken

Mayor Jon

Staff – Shea

Sharon made the motion to send Shae to Grant Workshop Lisa 2nd all in favor

Discussion Short Term Goals

Thank you's : Sharon Shaffer, Dave Link, & Mrcie Magee

Lisa made the motion to get \$50.00 gift card from Menards Dee 2nd all in favor

Discussed trees needing trimmed at side of library building and weeping willow out back. Lisa Vencel Husband will trim tree on Northside of building.

Election of Officers

Sharon – Treasurer

Ken – President

Dee - Vice President

Lisa – Secretary

Ken discussed Memorial/Donation fund

Treasurers Report

Sharon made motion to accept treasurers report Dee 2nd all in favor

Directors report

Ice cream social/book club made \$346.00 revisit issue of having dessert at ice cream social next year.

Fax Machine needs replaced

Sharon made the motion to get new fax machine Dee 2nd all in favor

Shea said we need to add another windows 10 computer

Richard made the motion to get new computer Dee 2nd all in favor

Mayor Jon swore Lisa Vencel in as new library board member

Shea updated us on Budget.

Update on policy manual tabled till next meeting.

No upcoming events

Sharon made the motion to send shea to the annual Nick's meeting Richard 2nd all in favor

Sharon made the motion to adjourn meeting Dee 2nd all in favor