

**Parlin-Ingersoll Public Library Board of Trustees**  
**Minutes for July 17, 2019**

**A.) Call to Order:**

**Present:** Kim Freiley, Cathy Ludlum, Brad O'Brien, Michelle Quinones, Rhonda Vogel, Keely Vollmar

**Absent:** Jana Emmons, Laura Kessel, Trygve Meade

**B.) Approval of Previous Minutes:**

**Approved Motion:** Hearing no objections or corrections, the June 19, 2019 minutes were approved. (Motion: Mrs. Freiley; Second: Mrs. Vogel).

**C.) Public Comments**

There were no public comments.

**D.) Communications**

**Charles D. Ingersoll Trust Meeting**

The beneficiaries of the Charles D. Ingersoll Trust will meet on Wednesday, July 24, 2019 at 1:00 p.m. at MidAmerica National Bank.

**Ginoli Audit**

Andy Saltzman is still working on the library audit, which should be ready in the next month or two.

**Closed Session Minutes Semi-Annual Review**

The library reviews any closed session minutes in July and January to see if they can be released. There are no closed session minutes.

**Updates of the Library 125<sup>th</sup> Anniversary**

Mrs. Bunner updated the Board on the plans for the 125<sup>th</sup> library anniversary celebration on Thursday, September 5, 2019. Mike Walters will be giving a talk at 1:30 p.m. Kim Bunner will also provide some library history. International award-winning magician, Mitch Williams, will be performing at 6:30 p.m. There will be trivia, prizes, music, and free gifts throughout the day. Mrs. Bunner also showed the Board the commemorative spoon of the old library building.

**Director's Activities in June**

Director activities in June: Impact of the Arts in the Community with Dustin Lewis, Rotary Board Meeting, Rotary Luncheons

**E.) Director's Report**

**1.) Consent Agenda**

**Approved Motion:** The board voted unanimously to approve the consent agenda for June 2019 (Motion: Mrs. Ludlum; Second: Mrs. Quinones).

**2.) Per Capita Grant FY20 Requirements**

The Board reviewed *Trustee Facts File, Third* edition, Chapters 11-Appendices.

**Adjournment:** The meeting was adjourned at 4:40 p.m. (Motion: Mrs. Ludlum; Second: Mrs. Quinones).

Attest: \_\_\_\_\_  
Secretary

Date: \_\_\_\_\_