

POLO PUBLIC LIBRARY DISTRICT

Board of Trustees Minutes of Nov. 13, 2018 Meeting

1. Call to Order: President Monaco called the meeting to order at 5:00 P.M. Present: Vice President Schwartz, Treasurer Rowland, Secretary Tyrrell, Director Finfrock.
2. Changes or additions to minutes, Adoption of Agenda: No changes or additions.
3. Approval of Minutes: The minutes of the Oct. 9, 2018 regular meeting are approved. (Rowland/Schwartz)
4. Financial Reports and Approval of Expenditures: Financial Reports were reviewed & will be filed for auditor. Expenditures for Oct., 2018 in the amount of \$11,228.67 were approved for payment. (Rowland/Tyrrell) (4 ayes, 0 nays, 3 absent)
5. Liaison's Comments: Foundation Meeting Jan. 28, 2019, 7:00 P.M. All Trustees are invited to attend.
6. Director's Report: Attached
7. Committee Reports: Director is a member of all committees
 - A. Budget & Finance: (Rowland-Chair, Baker, Monaco)
 - B. Building & Grounds: (Schwartz-Chair, Baumann) Chair, Schwartz reported the outside street lamps have been delivered and will be installed when weather permits.
 - C. Policy & Personnel: (Monaco-Chair, Tyrrell) no report
 - D. Strategic Planning: (Sanders-Chair, Rowland)
8. Public Comment: none
9. Unfinished Business:
10. New Business:
 - A. Property Tax Levy Ordinance #18-06: Motion made and seconded to adopt Ordinance #18-06. (Schwartz/Rowland)
 - B. December meeting: Motion made and seconded to cancel December's meeting for no business. (Tyrrell/Schwartz)
 - C. Insurance detail: Director Finfrock reviewed and discussed with trustees.
11. Reminder: Holiday Gathering – Dad's, Saturday, 12/15 from 5:00-8:00 P.M.
12. Adjournment: Motion made and seconded to adjourn at 5:13 P.M.(Tyrrell/Schwartz)

Kathy Tyrrell, Secretary