

POLO PUBLIC LIBRARY DISTRICT

Board of Trustees Minutes of March 12, 2019 Meeting

1. Call to Order: President Monaco called the meeting to order at 5:03 P.M. Present: Trustee Sanders, Trustee Baker, Trustee Baumann, Treasurer Rowland, Secretary Tyrrell. Absent: Vice President Schwartz, Director Finfrock.
2. Changes or additions to minutes, Adoption of Agenda: No changes or additions, agenda adopted as presented.
3. Approval of Minutes: Minutes of the February 12, 2019 regular meeting approved. (Rowland/Baker)
4. Financial Reports and Approval of Expenditures: Financial Reports reviewed and placed on file for auditor. Expenditures for February, 2019 in the amount of \$2,293.32 approved for payment. (Baker/Tyrrell) (6 ayes, 0 nays, 1 absent)
5. Liaison's Comments: Foundation Meeting April 22, 2019, 7:00 P.M. All Trustees invited.
6. Director's Report: Attached
7. Committee Reports: Director is a member of all committees
 - A. Budget & Finance: (Rowland-Chair, Baker, Monaco) no report
 - B. Building & Grounds: (Schwartz-Chair, Baumann) no report
 - C. Policy & Personnel: (Monaco-Chair, Tyrrell) no report
 - D. Strategic Planning: (Sanders-Chair, Rowland)
8. Public Comment: none
9. Unfinished Business: none
10. New Business:
 - A. Statement of Economic Interests: All Trustees signed and dated and returned to Director Finfrock, with the exception of Vice President Schwartz.
 - B. Intergovernmental Agreement with Polo Community School District: Discussed the option of extending the 1 year agreement. Tabled until April Board meeting.
 - C. Per Capita Grant requirement: Reviewed and discussed the necessity of an "automatic push door", for easier access, to the East side entrance of Library.
11. Adjournment: Motion made and seconded to adjourn the meeting at 5:29 P.M. Motion carried. (Tyrrell/Rowland) Next board meeting – April 9, 2019 at 5:00 P.M.

Kathy Tyrrell, Secretary