

Present: Trs. Andrae, Began, Klein, Marheine, Miller, Newton, Oliver– 7

Excused: Trs. Holtz, Ald. Byrne

Also Present: Director Loeffel, Assistant Director Trunley

Tr. Andrae called the meeting to order at 6:34 p.m.

APPROVAL OF THE MINUTES

1. Tr. Began moved approval of the minutes of the March 20, 2019 meeting. Tr. Newton seconded and the motion passed 7-0.

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Librarians Sue Marshall and Maria Schmitt from the children's department informed the board about the work they are doing.
2. Trustees reviewed the Financial Report.
3. Tr. Marheine moved approval of the vouchers for the month of March in the amount of \$22,827.18. Tr. Klein seconded and the motion passed 7-0.
4. President's Report: In the absence of the President there was no report.
5. Director's Report: Dir. Loeffel presented his written report.
6. Library Foundation Report: Dir. Loeffel reported that the Foundation will begin their strategic planning process as soon as the library finishes its own. The Foundation board and the library board are also planning to meet together informally.

NEW BUSINESS

1. The Art Gallery and Atrium Display Policy was discussed. Tr. Klein moved approval of the revised Art Gallery and Atrium Display Policy. Tr. Oliver seconded and the motion passed 7-0.
2. The Posting and Distribution Policy was discussed. Tr. Miller moved approval of the Posting and Distribution Policy as revised. Tr. Began seconded and the motion passed 7-0.
3. Trustee Essential 18, Library Board Appointments and Composition was presented.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.