

Chenoa Public library
Minutes of meeting
Jan. 24, 2019

Meeting called to order at 7:08pm with a quorum by Pat Witte
Members Present: Lori Carranza, Pat Witte, Nancy Adams, Dan Groce
Members absent: Steve Bury, Eulie Kight, Dawn Neubauer
Accountant present: Phil Harland
Staff Present: Sheryl Siebert
Guest present:

President's Report – No new information.

Secretary's report- Approve minutes of Dec. 13 meeting – Dan 1st, Nancy 2nd. All in favor

Treasurer's Report- Motion to approve as presented. Nancy 1st, Dan 2nd, all in favor

Director's report

Lots of information – Directors University June 1.

Buildings and Grounds: 4D is the contractor. We need to sign a contract. Denver, from 4D, will come to a meeting to talk about the project.

New library and building plans- moving forward.

Old Business- Plan to modify the original Emergency Preparedness Plan because it did not take all scenarios into consideration. Maybe get some keys to other local buildings just in case. Need to have a contact list.

August need to have an insurance meeting. While we are building do we need any additional coverage?

Meeting adjourned at 8:14pm

Next regular meeting February 21, 2019

Respectfully submitted,
Lori Carranza
Secretary