

**Edward Chipman Public Library Board  
Meeting  
November 26, 2019**

- I. Call to order: Schurman called the meeting to order at 7:01 p.m. Roll call was taken with board members: Johnson, Judd, Lovell, Lund, and Schurman, as well as director Adkins and lawyer Denton in attendance.
- II. Public Comments: None
- III. Secretary's Report: The Secretary's report was reviewed. A change was made to the description of Adkin's class. A motion was made by Judd, and seconded by Johnson to accept the Secretary's report with the adjusted change.

IV. Treasurer's Report: The financial report for October was reviewed. The last installment of taxes were received. The first installment of the basement remodel project has been withdrawn from the reserve fund. The Summary of Account Balances sheet is now showing categories correctly. Schurman motioned that we accept the financial report for October and Schroeder seconded it. The financial report was accepted.

V. Librarian's Report:

A. 375 people attended the

Bordertown hauntings event.

B. Homework lab is going well. It is up a little from the previous month.

The students are mainly from Je'Neir.

- C. The basement remodel has begun.
- D. The Woman's Club materials that have been in the basement have been removed.
- E. E-books and Audiobooks are now available as the library's own unbound collection.
- F. Adkins still working on the Local Lineage class.
- G. The home delivery has started up again.

## VI. Old Business

- A. New Copier: The new copier has arrived. We will have to monitor the price of copies to see if a change is needed. Previously we did not have the option of color copies. Lovell motioned that we charge 30 cents a copy for color printing. Schurman

seconded the motion. A roll call vote was taken. All members present voted in favor of this pricing.

B. Tax Levy Vote: Denton explained the Levy document. Johnson motioned that we accept the tax Levy as written; Schurman seconded the motion. A roll call vote was taken. All members present voted in favor of the Tax Levy as written.

VII. New Business:

A. None

VIII. Closed Session: None

IX. Adjourn: Lovell motioned that the meeting be adjourned. Schurman seconded the motion. Regular session adjourned at 7:27 pm.