

Nortonville Public Library
Board Meeting Minutes
August 28, 2019

Members Present: Sarah Diehl, Marian Nolting, Dave Sharp, Vernon Kraxner, Nancy Belveal, Pete Scott (Mayor), Diane Trinkle (Library Director), and Jordan Pantle (Assistant Library Director).

Absent: Levi Harris, Jessica Barnes

Call To Order: Sarah called the meeting to order at 6:31 p.m.

Public Patrons Present: Gavin Thompson and Jennifer Thompson

Gavin and his mother were invited to attend the Board meeting to present him with a Super Volunteer Certificate in recognition of the many acts of helpfulness to staff and to other patrons in the Library.

Minutes: Previous minutes were reviewed

Sarah made the motion to accept minutes

- Marian seconded the motion
- Motion passed

Treasurer's Report: Report reviewed

- Sarah made a motion to accept the treasurer's report
- Nancy seconded the motion
- Motion passed

Library Director's Report:

Nancy made the motion to accept the report
Sarah seconded the motion
Motion passed

New Business:

Vern reported that he had received a call from an Attorney in Topeka who was acting in their position as the Executor of a will. The call was to advise that his client had willed a sum of money to be gifted to the library and an additional sum of money to be gifted to the City for Parks and Recreation. Both gifts would be sent by mail.

Sarah made the motion to adjourn
Marian seconded the motion
The motion passed
Meeting adjourned at 6:55 p.m.