

Nortonville Public Library Board Minutes
January 29,2020

Members Present: Sarah Diehl, President David Sharp
 Marian Nolting, Vice President Pete Scott, Mayor
 Nancy Belveal, Secretary Jordan Pantle, Library Director

Members Absent: Vernon Kraxner, Jessica Petersen, Levi Harris

Call to Order: at 6:30 p.m.

Public Comment: NA

Consent Agenda

- a. Previous meeting minutes:
The minutes were read without comments added
Pete made the motion to accept the Minutes
Marian seconded the motion
The motion passed

- b. Treasurer's Report
The Treasurer's Report was reviewed
Sarah made a motion to accept the Treasurer's Report
Nancy seconded the motion
The motion passed

Director's Report

Jordan reported he and staff are planning summer reading activities and James Hundley and Amy Kaser will facilitate these activities. They are doing deep cleaning to the Library in areas that are not gotten to on the regular cleaning days. They also continue to weed out items from the Library collection that have not been checked out in 3 years. These currently include Graphic novels and magazines. He reports no new items as he does not have access to the Library Bank Card as it is Diane's name. Dave made the motion that to approve that the Bank Card be issued to Jordan to enable purchases. Marian seconded the motion the motion passed.

Unfinished Business:

Jordan reported that he was not able to reach anyone on the lead he had on a company to do a diagnostic test/repair on the copier machine. He has done research on this make and model and found that this a common problem with it. Currently it does print with black ink. Will continue to use it until it wears out.

New Business: No new business

Adjourn Meeting adjourned at 6:48 p.m.