

**Heermance Memorial Library
Board of Trustees
Minutes from September 23, 2017
9:10am**

In Attendance: Board Members Claudine West, Carol Serazio, Heather Roberg, Tom Silvious, Eileen West, Wanda Dorpfeld, Director Linda Deubert;

Recognize Guests and approve the agenda: no guests; approved agenda

Approval of the Minutes from the August meeting: There were no questions about the minutes. Wanda made a motion to accept the minutes; seconded by Claudine. All in favor.

Correspondence: Linda received a Thank You note from a patron stating how helpful the staff is.

Director's Report: Linda reviewed the Director's Report with the board. There were no questions about the report. Wanda made a motion to accept the report; seconded by Carol. All in favor.

Financial Report and approval of proposed disbursements:Linda reviewed the disbursements. Carol made a motion to accept the report with the additional bills; seconded by Tom. All in favor.

Additions to the Disbursement Report:
\$460-Maggie Garland for yard work
\$335-for plants
\$15.97-Good Housekeeping Magazine

Financial report was not discussed as Mark was not present at the meeting.

Committee Reports: Election Committee: Wanda and Heather are not running for reelection. There was discussion about placing fliers in the community and using social media to spread the word on the election and board openings.

Old Business: none

New Business: none

Announcements: none

Adjourned: 9:30 am