

Langford Public Library Trustees
1st Quarter Meeting
April 10, 2020

The first quarter meeting of the Langford Public Library Trustees met on April 10, 2020. The meeting was called to order President Carol Liknes. Those present were Nicole Hoines, Jean Likness, Carol Liknes, Melody Swearingen, and Shelly Swanson.

The minutes of the last meeting were read by Nicole. Jean made a motion to accept the minutes as read. The motion was seconded by Melody.

The Treasurer's Report was given by Melody. She reported that \$2,000 from the checking account was put into another CD, with a fee of \$16.00. Total funds are currently \$6,480.61. Jean made a motion to approve the report and the motion was seconded by Shelly.

Old business: The remodeling to the front side of the library has been completed. Due to COVID19, discussion was that it is not an option to have any open houses currently so the April National Library Week Open House was cancelled.

New business: We have received the \$1,000.00 grant from the Stephanie-Miller Davis Charitable Fund to purchase new tables, chairs and books. A gift from the board to Yvonne Olson was discussed. Nicole will purchase a \$100.00 VISA gift card with donations from each board member. Discussion regarding finding a Trustee to fill Nicole's position resulted in a list of names of possibilities. Jean and Shelly said they would each like to resign from being a board member, as well. Nicole will be in contact with people from that list to see if they are interested in becoming a Library Board Member, trying to fill those three positions.

Next meeting will be July 7, 2020 at 4:00 pm.

Meeting was adjourned.