

Springfield Library
Board of Trustees
March 14, 2019 Quarterly Meeting

MINUTES

Call to Order: 6:09 p.m.

Members Present: Jordan Clements, Dennis Dorn, Rebecca Fitzgerald, Marilyn Marshall, John Marchev

Also Present: Megan Culbert, Echo Weller

- **Motion made by Jordan to approve the January 9, 2020 minutes, seconded by Dennis. All in favor.**
- **Motion made by Jordan to elect Megan Culbert as a new trustee, seconded by Dennis. All in favor.**

President's Report

- Review Patron Computer Use Policy
 - Maybe add this as the computers background wallpaper
 - Policy concerning patrons own personal computers
 - **Motion by Jordan to adopt Patron Computer Use Policy with children's ages looked into, seconded by Megan. All in favor.**
- Library Funding Vote
 - Echo would like to postpone until next year
 - The School Budget Vote is scheduled for May 19
 - **Motion by Jordan to go forward with the school vote asking of \$60,000, seconded by John. All in favor.**
- The Library will be open Monday 3/16/2020 from 12 p.m. to 6 p.m. to allow patrons to check out books for the current closure
- The Library will be closed from 3/17/2020 to 4/7/2020, at which time we will re-evaluate the closing.

Financial Report

- Opened new checking account for grant expenses, as approved at the last meeting, with Marilyn and Rebecca as signatories.

Next Meeting: April 7, 2020 7:00 p.m.

- **Motion made by Jordan to adjourn the meeting, seconded by Dennis. All in favor.**

Meeting Adjourned: 7:11 p.m.

Minutes recorded and submitted by Rebecca Fitzgerald.