

**Library Trustees Meeting – Minutes
February 8, 2019**

Called to order 3:45 pm

Present: Dawn Hall, Dana Cassell, Wayne Hall, Tom McCorkhill

Bills presented and paid:

Consolidated Communications: \$ 76.42

Amazon: \$ 149.88

Baker and Taylor: \$103.99

Treasurer's Report:

Checking balance as of 2/08/2019 - \$6360.32

Savings balance as of December 31, 2018 - \$2336.69

Edward Jones Mutual Funds as of January 25, 2019 \$20320.83

December and January minutes - motion to approve - Dawn, Dana second, Approved

January Treasurer's report - motion to approve- Dawn, Wayne second, Approved

No mail of note

Library circulation totals for January 2018:

Total circulations - 100

DVDs – 57

ILL - 12

Reference - 0

Computer users - 19

Total patron visits - 48

Visitors - 19

New cards issued – 0

Cash receipts - \$36.00

Web Stats for January 2018:

Website visits – 33

Unique visitors – 31

Page views – 76

Pages per view – 1.21

Calendar: Closed on President day.

Old Business:

KBA Grant- deadline March 25, 2019

New Business: March meeting date change is March 15th at 3:45

Meeting adjourned 4:01pm - motion Wayne, Dana second

Respectfully submitted,
Wayne E. Hall