

**Julia Hull District Library
Board of Trustees Special Meeting
August 30, 2011**

Present: Marina Spitzer, Bill Brod, Jackie Schumacher, Jason Miller, Warren McGhee, Director
Joanna Kluever

Absent: Darrell Ropp, Sean O'Sullivan

Public: None

The meeting was called to order by President Marina Spitzer at 6:18 p.m.

The Director needs to check with the school district regarding the library furniture that needs to be removed from the library.

Marina Spitzer contacted School Board President Bruce Larson regarding the annual library cleaning. The school maintenance staff did not meet with the Director prior to the cleaning this year to discuss what was needed, the parking lot lights still have not been fixed, complaints from patrons regarding the week closure were received and the overall cleaning did not appear to be as thorough as previous years. The School Board President will inquire and report back to Marina Spitzer.

The Board will consider approval of a building & capital fund ordinance at the September regular meeting.

The overdue materials and fines policies will be reviewed at the September regular meeting.

Ideas for the Fall Festival Parade float were discussed. The theme of the parade this year is Promoting Our Own. The float will include showcasing many of the programs offered by the library using crafted flowers placed around the hay wagon.

Bill Brod moved the meeting be adjourned. Warren McGhee seconded the motion. Meeting adjourned at 7:26 pm.

The next meeting of the Board of Trustees will be held on Monday, September 19, 2011 at 6:30 p.m. at Julia Hull District Library, 100 Library Lane.

Jason Miller, Secretary