

1/08/2019

**HPLD BOARD OF TRUSTEES MINUTES**

The Heyworth Public Library District Board of Trustees met January 8, 2019 at the Library with Director Beth Porter and Board members Dennis Lawyer (president), Kathy Moore (secretary), and Tami Koch present. Kathy Clesson, Michael Lamb, Kira Stevens, and Amy Roehrig absent.

**CORRESPONDENCE / PUBLIC COMMENTS**

Thank you notes were received from Richard and Alice Gray, Karen Bohling and Lori Urban for Christmas gifts.

**DISCUSSION**

As President Lawyer will be gone next month, Trustees reviewed the proposed policy regarding DVD rental/finer and the issue will be voted on in February.

Director Porter conducted a "field trip" of the shelving areas that need replaced in the children's reading area and two storage closets. Existing units are several years old and increasingly unstable so need to be updated.

**BOARD ACTION**

Without a quorum present, no action can be taken by the Board on any matters. Items on this month's agenda will be addressed at the February meeting.

Meeting adjourned.

Next meeting will be February 12, 2019.

Kathy Moore, Secretary  
Heyworth Public Library District

MINUTES approved on this date February 12, 2019  
MINUTES approved with amendments stapled to this copy, on this date \_\_\_\_\_