

1. Call to Order: Marigrace Alonso called the meeting to order at 6:10pm.

2. Roll Call:

Present: Marigrace Alonso, Crystal McCaw, Deb Berglund, Joyce Sensabaugh, Teresa Cervantes, Beth Tepen

Absent: Alex Turkmani, Vicki Wright, Dee Nelson

Staff: Susan Sebille

3. Public Comment: NONE

4. Consent Agenda

A motion was made to remove the Treasurer's Report from the consent agenda for further discussion.

Motion: Beth Tepen

Second: Deb Berglund

The motion to approve the Treasurer's Report passed.

A motion was made to approve the remaining items from the Consent Agenda as presented.

Motion: Beth Tepen

Second: Deb Berglund

A discussion of the remaining Consent Agenda ensued.

The motion to pass the remaining items on the Consent Agenda was adopted.

5. Treasurer's Report

A motion was made to approve the Treasurer's Report as presented.

Motion: Joyce Sensabaugh

Second: Teresa_Cervantes

A discussion of the Treasurer's Report ensued.

The motion to accept the Treasurer's Report as presented was adopted.

6. Director's Monthly Report:

- September 2019 Circulation Statistics – Total circulation is up 34% from September 2018 (1967 to 2634)
- September 2019 Programming Statistics – Programming attendance is up 158% from September 2018 (130 to 335)
- Hero Street USA Program - To celebrate National Hispanic Heritage Month, the library hosted a Hero Street USA Program. Alderman Larry York and former-mayor Joe Terronez gave a brief history presentation and Q & A session. 12 adults attended. For a Friday afternoon program, the library was very pleased with the turn out. They sent thank you cards to Mr. Terronez and Mr. York.
- Trunk or Treat 2019 – The library has twice as many businesses signed up for this year's event.
- PUG Day Overview – Rachel Carter, Shay VanDeWoestyne, and Amy Fry participated. They attended 12 training sessions.
- Performer's Showcase Overview (Musser Public Library) – Amy and ShoShanna attended. They found several performer's for Summer Reading 2020
- Staff Development Day –The library staff would like to close the library for Staff Development on December 5th. The day would focus on circulation tasks and online ebook training.
 - A motion was made to approve closing the library on December 5th for Staff Development Day.
Motion: Deb Berglund
Second: Beth Tepen
The motion to close the library on December 5th for Staff Development Day was adopted.

7. Friends Report – The Friends did not have quorum this month.

