

New London Library and Museum
Board of Director's regular meeting- October 17, 2016

Ron Steinhorst called the regular meeting to order at 5:05 p.m. Present: Betty Roberts, Ginny Schlais, Michele Green, Library Director - Ann Hunt, Museum Director – Christine Cross, Chris Bermann arrived after the start of the meeting.

Unexcused: Judy McDaniel, Bill Flease

Motion was made by Green/Schlais to accept the minutes of the September 19, 2016, meeting. Motion carried.

Motion made by Schlais/Green to approve the October financial reports for the New London Public Library bills amounting to \$5,427.07 and New London Public Museum bills amounting to \$225.41. Library income for the month of October is \$694.25 and the museum income for the month of October is \$0. Motion carried.

Public Comment

None

Museum Director's Report

See attached report.

Library Director's Report

See attached report.

Old Discussion/Action

- Michele posted Frequently Asked Questions online for the Board to add questions and comments received from the public regarding the status of the new library and the museum remodeling. A brochure with answers will be developed.

New Business Discussion/Action

- Board members will attend the Economic Development Committee on October 25th. Alex from Engberg Anderson will give a presentation on mixed-used buildings and Michele will present the economic reasons why we should build now. The Committee will be asked to support recommending to the Finance and Personnel Committee to move forward with an RFP for a mixed-use building.
- Motion by Schlais/Bermann to accept the Friends of the New London Museum grant of \$965 to pay for the “Harry Potter’s World: Renaissance, Science, Magic, and Medicine”. Motion carried.
- Motion by Steinhorst/Bermann to accept the 2017 closed days for the library and museum. Motion carried.

Adjourn

Motion by Green/Bermann to adjourn. Motion carried. Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Betty Roberts