**Paris Public Library**

**Board of Trustees**

**April 9, 2018**

The regularly scheduled meeting of the Board of Trustees was called to order at 4:30 p.m. by President George Griffin. In attendance were Roxanne Michels, Susan Punzelt, Janine Brann, Karen Earlywine, and Librarian Teresa Pennington. Absent were Trustees Evie Gill, Cherie Lehman, and Bruce Young.

**Minutes of Previous Meeting:** Motion to approve minutes from March 12, 2018 meeting was made by Punzelt, second by Brann. Motion carried.

**Finance Report:** Pennington reported that the FY2017 per capita grant check arrived on April 3. Motion by Michels, second by Earlywine to approve report, to recognize the March 2018 checks and deposits. Motion carried.

**Book Committee:** No report

**House Committee:** Pennington reported that the city will supply and install two or three security cameras.

**Librarian’s Report:** March was a decent month in spite of the weather. The per capita grant received was $6861.40. Pennington submitted a Back to Books grant request for $1000. Will find out this month if we get the grant. Motion to approve Statistical Report by Brann, second by Punzelt. Motion approved.

**Friends:** The Friends book sale was a success with sales of $1500. Catholic Charities took most of the remaining books. The rest were sent to recycling.

**Old Business:** The city will remove the two trees in front of the library and also remove the stumps.

**New Business:** The current officers have agreed to remain in the same positions for FY2018.

The SHARE membership annual membership is due in July. Cost is a little less this year.

The 2018 budget was submitted for board approval. Earlywine made motion for approval. Brann seconded. Motion approved.

Richard Gross has been appointed as a new trustee. His term will start next month.

The Community Nurse has asked when Randy Turner will finish the light he has been working on for four years. After discussion, Punzelt volunteered to talk to him.

**Next Meeting:** Next meeting is May 8, 2018.

Meeting adjourned at 5:05 pm.

Respectfully submitted,

Roxanne Michels