Hiawatha Public Library

Library Board of Trustees Meeting

Location: Glenn Schminke Community Room

Date: September 12, 2019

Call to Order: 5:00 pm

A. Call to Order – Roll Call Present: Anna Ronnebaum, Brenda Powers, Sue Halter, and Karlene Nesslage. Also present: Jeaneal Weeks – HPL Director
Absent: Matt Dunbar, Jerry Mohwinkle, and April Neuendorf

B. Approval of Agenda

The Agenda was reviewed, Sue Halter made a motion to approve the agenda, Anna Ronnebaum seconded and the motion carried.

C. New Business -

1. Hiawatha Public Library Expansion and Renovation Project
   a. Consider Resolution approving Proposal for Library Shelving

      Motion to approve Resolution 19-36 was made by Anna Ronnebaum, seconded by Sue Halter.

      Resolution 19-36 was approved by a roll call vote:
      Ayes: Powers, Ronnebaum, Halter, Nesslage
      Nays: none
      Absent: Mohwinkle, Neuendorf, and Dunbar

D. Adjournment – Anna Ronnebaum made a motion to adjourn the meeting, Sue Halter seconded and the motion was carried. Meeting adjourned at 5:05 pm.

Brenda Powers

Brenda Powers, President

ATTEST:
Karlene Nesslage
Karlene Nesslage, Secretary