**Paris Public Library**

**Board of Trustees**

**March 11, 2019**

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 Karen Earlywine, Evie Gill, Janine Brann, Cherie Lehman, Bruce Young, Richard Gross, Roxanne Michels and Librarian Teresa Pennington. Absent was Trustee Susan Punzelt.

**Minutes of Previous Meeting:** MOTION: Gross, second by Young to approve February 11, 2019 minutes. Motion carried.

**Correspondence, communications and public comments:** None

**Committee Reports:**

**\*Finance:** MOTION: Brann, second by Lehman to accept finance report. Motion carried.

**\*Book:** None

**\*House:** None

**Librarian’s Report**: Library usage was slightly lower for the month. MOTION: Earlywine, second by Gill to approve statistics report. Motion carried.

\***Friends:** The Book Sale was held March 8 and 9 and continues. With the extra items sold, the total was about $1,300 to be used toward purchase of a new electronic sign.

**Old Business:** None

**New Business:** Librarian Pennington presented the proposed budget for May 2019-April 2020. MOTION: Gross, second by Lehman to accept proposed budget. Motion approved.

**Miscellaneous:**  The library will celebrate the 50th anniversary of *Very Hungry Caterpillar*. Children ages 2-5 will enjoy an hour-long program on March 30. Children must sign up to attend.

Meeting adjourned at 5:12 p.m. Next meeting is Monday, April 8, 2019.

Respectfully submitted,

Evie Gill, Secy.