**Lamberton Public Library Board Meeting**

**January 9, 2020**

The Lamberton Public Library Board met in regular session on Thursday, January 9, 2020 at 6:00 p.m. at the Lamberton Library with Board Members Heidi Sarne, Pam Tellinghuisen, Linda Imker, Catherine Goetstouwers, Sharon Furth, Amy Sonnek, and Kari Redman present. Librarian Alicia Vogel was also in attendance.

President, Amy called the meeting to order at 6:05 p.m.

Welcome to new board members Kari Redman and Heidi Sarne.

Secretary’s Report:

* The minutes from the last meeting were read. Motion by Sharon, Second by Kari to approve minutes as presented. Motion Carried.

Library Director’s Report

* Taste of the Season was a great success
* The Winter Reading Program started January 2, the theme this year is “Snow is Falling, Books are Calling”
* Blind Date with a Book is back after positive participation last year.
* Adult Movie Night
* The Art of Racing
* Blinded by the Light
* Overcomer
* Playing with Fire (to be shown in February)
* Kids Movie
  + “Abominable” was shown with 23 kids in attendance.
* Storytime starts January 15th
* There was discussion about a book club for grade school kids
* Circulation Report was reviewed.

Claims List: Board members reviewed the Claims List. Motion by Sharon, Second by Pam. Motion Carried to approve the report as printed.

Old Business: Welcome New Board Members – Motion by Catherine, Second by Kari to approve Old Business. Motion Carried.

New Business: Alicia is preparing the Annual Report. The Annual Report opens on April 1st. There was discussion about a Summer Reading Program. A motion by Sharon, second by Catherine to approve New Business. Motion Carried.

Board members discussed a summer reading program, Tour of Tables in April, and a Murder Mystery Dinner.

With no further business, a motion by Sharon, second by Heidi to adjourn the meeting at 6:30 p.m.

**Next meeting date is Thursday, March 5, 2020 at 6:00 p.m.**

Respectfully submitted,

Linda Imker, Secretary