

**Salem Township Library Board of Trustees
August 2018 Meeting Minutes**

The monthly meeting of the Salem Township Library Board of Trustees was held at 6:27m on Monday, August 13, 2018.

Trustees present were Dixie Marsh, Mary Payton, Bryan Reynolds, Carol Sartin and Louise Siegel. Absent Charissa Kennelly. Also present Librarian Denise Hayes.

Minutes of July meeting were approved as written.

Treasurer's report was reviewed. Consensus to let CD 100009453 (12Mo. 50%) maturing on 8/17/18 to roll over.

On motion by Siegel, seconded by Marsh to pay the bills.

Hayes gave librarian's report. Received Per Capita Grant of \$1450.00

New computers will be purchased from Office Specialists in Galesburg.

Also working on IPLAR and on a quarterly newsletter.

Tentative budget checked with several adjustments made.

Meeting adjourned at 7:43pm

Respectfully submitted,
Mary Payton
Secretary