New London Library and Museum
Board of Director's regular meeting- September 15, 2014

Chris Bermann called the regular meeting to order at 5:00 p.m. Present: Betty Roberts, Greg Watling, Ginny Schlais, Ron Steinhorst, Judy McDaniel, Jo Collar, Museum Director – Christine Cross, Library Director - Ann Hunt

Motion was made by McDaniel/Collar to accept the minutes of the August 18, 2014 meeting. Motion carried.

Motion made by Watling/Collar to approve the September financial reports of the New London Public Library and Museum. Library bills amounting to $2841.98 and Museum bills amounting to $2006.75. Motion carried. Noted is income for the month – library $102,044.25 and museum, $50.00.

Public Comment

Museum Director's Report
See attached report.

Library Director's Report
See attached report.

Old Discussion/Action

1. **Task Force:** Motion made by Watling/McDaniel to approve the Task Force Strategic Plan. Motion carried.
2. **Cottrill Money:** Motion by McDaniel/Steinhorst to keep Stan Cottrill's donation as it currently remains. Motion carried.

New Discussion/Actions

1. **Budget:** Motion by Steinhorst/Watling to accept the proposed budget as presented. Motion carried.
2. **Medium and Ghosthunters:** Ann shared that she is considering inviting a Medium and Ghosthunter in to do a presentation for anyone who may be interested in this topic.
3. **Trophy Shop:** Ann reported that she gave a tour of the Trophy Shop to an individual who expressed an interest in purchasing the building.
4. **Budget Committee:** Ron Steinhorst and Chris Bermann will meet to review the annual budget.
5. **Trustee Essentials Chapter 23: Dealing with Challenges to library materials and policies.** The board discussed the importance of having policy and procedures in place to deal with challenges to library materials.
6. **Adjourn:** Motion by Watling/Steinhorst to adjourn. Meeting adjourned at 6:00 p.m. Motion carried

Respectfully submitted,

Jo Collar, Secretary