New London Library and Museum
Board of Director's regular meeting – May16, 2016

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

Chris Bermann joined the meeting at 5:30 p.m.

Motion made by Flease/McDaniel to accept the regular minutes of the April 18, 2016 meeting. Motion carried.

Motion made by Flease/Schlais to approve the May financial reports for the New London Public Library bills amounting to $3,175.27 and New London Public Museum bills amounting to $207.88. Library income for the month of May is $654.00. Museum income for the month of May is $300.00. Capital expenditures Museum Master Plan – Enberg Anderson – amounting to $19,950.00. Motion carried.

Public Comment
Friends of the New London Pubic Museum President- Jen Grumann, shared that the FNLPM is interested in organizing a social in July. More information about the social will be available in June.

Museum Director's Report
See attached report.

Library Director's Report
See attached report.

Old Discussion/Action

1. **Museum Plan:** Christine reviewed the Museum Masterplan conceptual layout and images and cost estimate. The final report will be presented at the June 20th meeting.

New Business Discussion/Action

1. **OWLs Membership Agreement**: Motion by Collar/Schlais to accept the OWLS Membership Agreement. Motion carried.
2. **Library Building Discussion:** Motion by McDaniel/Schlais to have Ann Hunt research the cost of hiring a library consultant for the New London Public Library Masterplan. Motion carried.
3. **Adjourn:** Motion by Collar/Roberts to adjourn. Meeting adjourned at 7:00 p.m. Motion carried

Respectfully submitted,

Jo Collar