**Mitchellville Public Library Board of Trustees Regular Meeting**

**Monday, June 29, 2020 @ 6:00 pm**

**205 Center Avenue North, Mitchellville, Iowa 50169**

**Meeting called to order by:** Jerry Butler @ 6:03 pm

**Roll Call:** Present: Joan Allsup, Marguerite Helvey, & Jerry Butler

**Absent:** Deb Thomas-Biggs & Ivan Madson

**Also Present:** Tammi Dillavou, & Library Director Ellen Heather

**Agenda**: Motion by Allsup, second by Helvey to approve agenda. Motion passed.

**City Liaison:** Nick Murrow-Absent

**Public Audience:** Tammi Dillavou – no comments

**Library Minutes:** Motion by Helvey, second by Butler to approve the Library minutes for May. Motion passed.

**Treasurers Report:** Motion by Helvey, second by Butler to approve the Treasurers Report. Motion passed.

**Monthly Bills:** Motion by Allsup, second by Helvey to approve June bills totaling $1,246.68 to be posted in June and June bills to be posted in July totaling $354.01. Motion passed.

**Library Statistics:** Motion by Allsup, second by Helvey to accept and file the Monthly Statistics. Motion passed.

**Director’s Report:** Motion by Helvey, second by Allsup to accept and file the Directors Report. Motion passed.

**Other Business:** None .

**Director’s Comments:** None

**Trustee Comments:** None

**Meeting Adjourned:** Motion to adjourn by Allsup, second by Helvey @ 6:22 pm. Motion passed.

**Respectfully submitted by:** Marguerite Helvey, Secretary

Next Trustee Meeting July 27, 2020